

**WATER BOARD MEETING**

05/20/2014

6:00 P.M.

The meeting was called to order by Board President, Chuck Storie.  
The Pledge of Allegiance was recited.

**Roll Call:**

*Present* - Board Members: Chuck Storie, Tony Higginbotham

*Absent* - Board Members: Frank Massey, Iris Wilhoit & Robin Meyer

**Minutes:** The April 15<sup>th</sup>, 2014 Minutes were tabled as there wasn't quorum for approval. (Chuck decided to wait five minutes to see if a board member would show up.)

**New Business**

- 1. Upland Engineering -
- 2. Hydrant Update -
- 3. Truck Purchase -
- 4. Meter Update -

Mayor Gary Herbert - Issues that he wishes to present to board. -

After waiting for the third board member, the meeting was adjourned at 6:10 pm due to lack of quorum.

Presiding Officer: \_\_\_\_\_

*Iris Wilhoit* \_\_\_\_\_

*Rob Meyer* \_\_\_\_\_

Respectfully Submitted: *Donna Lecher*  
**Water Board Secretary**

*\* no approval of minutes necessary as all was tabled until next month.*