

**DALLAS COUNTY WATER AND SEWER AUTHORITY
SUMMARY OF JULY 14, 2020 MEETING**

- Meeting called to order at approximately 4:11 P.M. with four directors initially present. Present for the meeting by telephone conference were: Chairperson Ernestine Towns, and Director Earl Bender. Directors William Hasberry (Vice Chair), Dondi Fikes, and Board Secretary, Connel Towns were present at the office in person. Board member, Arfletia McGuire was also present by telephone for a portion of the meeting. Also present for the meeting: Field Manager, David Hamm, guests/presenters, Jason Bell and Michael Cox. Attorney David Norton and Office manager Tanika Brown were present on the teleconference. The call-in number was made available to the public on the public notice.
- The agenda was published, and included business of a nature essential to the operations of the Board, which are consistent with the Governor's Emergency Proclamation to hold such meetings, and other items discussed within this summary.
- Minutes from the previous board meeting were unanimously approved.
- Jason Bell and Michael Cox with DSA made a presentation to the board with regard to upgrades that can be made to our lift stations.
- Attorney Report. Mr. Norton will call Mr. Hasberry to work on the proposal with Blackbelt Wireless.
- Vice Chair William Hasberry moved that the board continue to make virtual attendance at meetings an option for board members and the public, and also allow any board members to attend in person who wish to do so. Motion was seconded by Mr. Bender. The motion carried with a three to two vote, with Ms. Towns, Mrs. McGuire and Mr. Bender voting in favor of the motion. Board members requested that the board attorney attend the meeting in person so that they could more easily ask him questions. The general manager will help the attorney set up the computer wifi at the board office so he can also monitor the quality of the virtual meeting.
- The Office Manger Tanika Brown gave the office status and financial report.
- Field Manager, David Hamm gave the general manager's report. Problems with the well were resolved. Angie's Auction will explain the auction procedure for the trucks, and give us a proposal, so that the old scrap trucks can be properly auctioned according to law. The consumer confidence report is being mailed to the public now, and will be made available immediately to board members. The community bulletin board was mounted on a stand this morning at the water board office, and it is ready for the information to go on it.
- No other announcements were made by the board.
- On motion by Mr. Fikes, seconded by Mr. Bender, the Board meeting adjourned at approximately 5:55 P.M.