

TAYLOR COASTAL WATER & SEWER DISTRICT

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MINUTES OF SPECIAL CALLED MEETING

June 10, 2015

1. A special called meeting was held at the District Building at 3.00 PM on June 10, 2015 at 3:00 p.m. for the purpose of considering a pay request from Field Supervisor Ron Bennett.
Present were:
COMMISSIONERS: Lynn Aibejeris, Steven Brown, Gennie Malone, Jim Poppell, Troy Thompson and Joel Singletary.
TCW&SD STAFF: Ron Bennett, Diane Carlton and Lynette Senter
Absent were: COMMISSIONER: Shawna Beach
Chairman Aibejeris called the meeting to order and declared a quorum present.
2. The meeting was opened with prayer and the Pledge of Allegiance to the Flag led by Commissioner Steven Brown.
3. There were no guests present.
4. Chairman Aibejeris addressed the board in reference to the request made by Ronald Bennett for an increase in salary. The request is attached to the minutes and by reference a part thereof. In discussion the board reviewed balance sheets and the profit and loss budget performance dated May 31, 2015. It was determined that the increase could be covered with monies that were available in the office staff budgeted wages. The overage in that area was determined to be a result of the office manager's absence in April and the first part of May due to family illness. The board also discussed with Ronald that if his pay increase were to be approved would he be willing to sign a letter of agreement to remain employed with the District for a term of at least 3 years. Mr. Bennett stated he would. In discussion Commissioner Jim Poppell was asked if he could draft the letter, he stated he would. Chairman Aibejeris asked if there was any more discussion. There was none. **Commissioner Troy Thompson made a motion that the District approve Ronald Bennett's pay raise request with the stipulation that Mr. Bennett sign a letter of agreement that he will stay employed with the District for a period of at least three (3) years. The pay increase shall go into effect on July 1, 2015. The monies for the increase will be covered with monies available in the office staff's 2014-2015 budget that has not been used. Commissioner Joel Singletary offered a second. Chairman Aibejeris asked if there were any further discussion. There was none. A vote was called for and the motion carried unanimously.**
5. Ronald Bennett proposed that the board consider purchasing a vehicle that could be used for water servicing. He stated that the one vehicle sometimes created scheduling problems. He requested that he be allowed to drive the truck home due to being called out for service requests and other problems after hours. He provided a copy of a purchase agreement for a 2005 Dodge Truck Dakota from Chiefland Dodge Chrysler Jeep. He informed the board that he had visited all of the dealerships in Perry but that all of the vehicles that they had were newer models and much higher in price. He also noted that this truck for the year model has low mileage of 83,700 miles and looks almost to be in new condition the board discussed where the monies could come from for this purchase. After review of the financials it was determined that there were monies in the operation checking account that had accumulated over the years but never been assigned to any other account. Chairman Aibejeris called further discussion. There was none. **Commissioner Joel Singletary made a motion that unassigned monies from the operating checking be used to purchase the truck that Ronald presented in the amount of \$12,973.50. The truck will be allowed to be driven to his home in Steinhatchee in the event he is called out for a service or emergency call after hours. Commissioner Troy Thompson offered a second. Chairman Aibejeris asked if there was any other discussion. There was not. A vote was called for and the motion carried unanimously.**
6. CLOSING REMARKS COMMISSIONERS/STAFF Ronald Bennett addressed the board in regard to the DEP labs that are required every 3 years for testing of inorganic contaminants. He provided them with a copy of the report. Since there was some detection that was above the RDL levels we will have to repeat the

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test for four consecutive quarters. Mr. Bennett told the board that he was not aware that this had ever happened before but could not be sure since he was not the operator for previous testing. He stated he had already scheduled the repeat testing and would keep them informed.

7. **MOTION TO ADJOURN Commissioner Jim Poppell made a motion to adjourn. Commissioner Troy Thompson offered a second. Chairman Aibejeris called for a vote. The motion was unanimously approved. The meeting was adjourned at 4:35 pm.**

By: M. Diane Carlton, Recording Secretary
Taylor Coastal Water and Sewer District
