

7-25-24

An emergency meeting was held on Thursday, July 24, 2024, at 8:15 a.m.

John Donellan called the meeting to order. Members present were Georgina Calhoun, Charles Tate, Jerry White, Megan Cogburn Brock Perryman Absent

New Business

The Evaluation of Field Technician:

Discussion on the performance and conduct of Jeff Bowers, Summary of issues: video of buying and drinking alcohol in water district vehicle, District was informed on July 23rd at 4:15 P.m. of interaction. Review of violation of contract, performance reviews, incident reports, and any improvement plans, Motion to terminate Jeff Bowers's employment. Moved by Jerry White Seconded by Charles Tate. Vote: 4 in favor, 0-opposed, Motion carried 4 Gina-yes, Jerry- yes, Charles- yes Brock- Absent

Financial Statement:

23-24 audit financial statement Motion by Jerry white second by Gina Calhoun to accept as Presented. Vote: 4 in favor, 0-opposed, Motion carried 4

Motion by Jerry white, seconded by Gina Calhoun to adjourn. Vote: 4 in favor, 0-opposed, Motion carried 4

Georgina Calhoun

Secretary/Treasurer