

REGIONAL WATER COMMITTEE MEETING
June 26, 2018

1. Chairman Larry Baker called the regular meeting of the Regional Water Committee to order at 6:32 p.m. with the Pledge of Allegiance.

2. Roll call –

Town of Rockvale	-	Dave Barnes	-	Present
		Larry Kible	-	Present
Town of Coal Creek	-	Judy McCormick	-	Present
		John Bechtelheimer	-	Absent
Town of Williamsburg	-	Bob Basetti	-	Present
		Eva Mares	-	Present
City of Florence	-	Larry Baker	-	Present
		Paul Villagrana	-	Present
Advisors	-	Mike Patterson	-	Present
		Brandon Harris	-	Absent

Others present – Secretary Dena Lozano and Finance Director Lori Cobler

3. Approval of minutes – Larry Kibel moved to approve the minutes of the previous meeting held March 27, 2018 as presented. The motion was seconded by Judy McCormick. Roll call vote – 6 ayes 1 absent.

4. Old Business – City Manager Mike Patterson requested that all members of the Regional Water Board review the Bylaws for desired changes.

5. New Business –

a. Water Fund Financial Statements through March of 2018- City Manager Mike Patterson reviewed the financial through March of 2018. Mr. Patterson answered questions for the Regional Water Board.

6. Set next meeting date –

The next regular meeting of the Regional Committee will be Tuesday September 25, 2018 at 6:30 p.m.

There being no further business the meeting was adjourned at 7:00 p.m.