Present
Steve Hersey
Walter Rocker
Jud Doster
Tom Lawrence

Invocation
Mr. John Nix gave the invocation.

Announcement of Sign Ups for Public Comments & Agenda Items; Reading of Rules for Public Comments
Tom Owens

Public Comments and Agenda Items
Tom Owens from Raymond James spoke on Revenue Bonds.
Motion made by Jud Doster, seconded by Walter Rocker, to amend the agenda. All Approved.
Motion made by Jud Doster, seconded by Walter Rocker, to hire Raymond James as an underwriter to explore the possibility of issuing bonds, and to approve the Director to sign this agreement. All Approved.

Approval of Agenda
Motion by Walter Rocker, seconded by Jud Doster to approve the agenda with the addition of two (2) items:
   (a) Old fire hydrant repairs
   (b) Short water line
All approved.

Approval of January 18, 2017 Meeting Minutes
Motion by Walter Rocker, seconded by Jud Doster, to approve the minutes of the January 18, 2017 Meeting. All Approved.

Approval of proposed 2017 Operating Budget
Motion by Steve Hersey, seconded by Jud Doster to approve the 2017 Operating Budget. Motion passes with Tom Lawrence, Jud Doster and Steve Hersey voting yes, and Walter Rocker voting No.