Present
Steve Hersey
Walter Rocker
Bill Sharp
Tom Lawrence

Absent
Jud Doster

Invocation
John Nix gave the invocation

Announcement of Sign Ups for Public Comments & Agenda Items; Reading of Rules for Public Comments
None at this time

Public Comments & Agenda Items
None at this time

Approval of Agenda
Motion by Bill Sharp, seconded by Tom Lawrence, to approve the Agenda. All Approved.

Approval of March 15, 2017 Meeting Minutes
Motion by Bill Sharp, seconded by Walter Rocker, to approve the Minutes of the March 15, 2017 Meeting. All Approved.

Presentation of 2016 Audit by Mauldin & Jenkins
Hope Pendergrass with Mauldin & Jenkins presented the 2016 Audit to the board.

Presentation by Tom Owens of Raymond James Associates on bonds and refinancing
Motion by Tom Lawrence, seconded by Bill Sharp, to approve Raymond James Associates to issue refinancing bonds for both USDA 1 and USDA 2 loans with a level savings issuance, and a savings not to go below 3.69%. All Approved.
Presentation by Carter & Sloope on water study conducted in the City Limits
Claire Swain with Carter & Sloope addressed the board with their findings from the water study conducted in the City Limits. Their suggestions are to prioritize projects for improving the water distribution system and give it to the Board for their approval along with the prices for the projects.

Adoption of Leak Adjustment Policy and ServLine agreement
Motion by Bill Sharp, seconded by Walter Rocker to adopt the Leak Adjustment Policy and the ServLine Agreement and authorize Steve Hersey to sign the agreement. All Approved.

Staff Reports
None at this time

Board Member Reports
None at this time

Adjournment
Meeting was adjourned at 7:05 p.m.

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Chairman

___________________________________________
Secretary