**BOARD OF DIRECTORS:** Jimmy Williams

John Ragsdill, President Bruce Scott

Billy Mitchell, Vice-President Cortney Huddleston

Tanny Emery, Sec/Trea James Welch

 Wendell Davis

 **GENERAL MANAGER:**

Donnie Mitchell

**JUNE 14, 2021**

**MONDAY**

**6:00 p.m.**

**A G E N D A**

1. Call to order

2. Invocation – Pledge of Allegiance

3. Public Comment

4. Determination of Quorum

5. Approval of minutes from May 10, 2021 regular meeting

6. Approval of bills and financial report & investment report

7. Discussion and possible action on painting Dimple & Fulbright pressure & storage tanks (Tabled from May 10, 2021 monthly meeting)

8. Discussion and possible action on replacing the unexpired term of Steve Fincher with Cecil Johnson.

9. Discussion and possible action for Affordable Carpets installing new flooring in the office.

10. Discussion and possible action on selling equipment no longer used

11. Monthly operating report (item to include repairs, additions, and operations of RRCWSC)

 Donnie Mitchell is back at work after having Covid-19.

State Bank pledged $250,000.00 above the $25,000.00 covered by FDIC

 Update on Maple Project, Fm 1159 Project and PPP Loan

 Update on tank inspections

12. Adjourn