1. Call to order.
2. Roll Call.
3. Comments.
4. None
5. New Business.
6. Discussion and Possible action on Payroll timeline.
7. Discussion and possible action on employee policy.
8. Discussion and possible action on paying tax penalties.
9. Discussion and possible action on accepting Rick Sturman’s Resignation letter.
10. Discussion and possible action on appointing a new secretary and treasurer.
11. Discussion and possible action on pulling Rick Sturman off all accounts including First Family and Mabrey.
12. Discussion and possible action on adding the new treasurer to all Bank accounts as a signer to the Bank accounts.
13. Discussion and possible action on IHS line extension for 850 ft on Cherry RD.
14. Discussion and possible action on the old Muller meter system.
15. Discussion and possible action on getting rid of the Conex box at the old pump station and all chemical barrels.
16. Discussion and possible action on switching office phone from Windstream to Eco Link.
17. Discussion and possible action on switching insurance from Columbia to ORWA.
18. Discussion and possible action to resend motion on Wilson &Co doing payroll based on contract specifics.
19. Old Business.
20. Discussion and possible action on making changes on Wilson & Cos company contract.
21. Discussion and possible action on the minutes of the December meeting.
22. Discussion and possible action on the special meeting Minutes for December.
23. Discussion and possible action on the financial report for December.
24. Discussion and possible action on Membership Transfer Applications and Membership Applications.
25. Discussion and possible action on new membership for Paulette Phillips.
26. Discussion and possible action on new membership for Will and Amber Scott.
27. Discussion and possible action on transfer application 74200 for Kendal W Humes.
28. Operators/Managers Report for December.
29. Adjourn.