

EXHIBIT E

Western Mason Sanitation District

10/28/2016

Board Meeting Minutes

Commissioners Present

Chairman Maude Teegarden X

Treasurer Bill Hensley X

Secretary Kim Mullikin X

Member Janet Musson X

Member George Brady X

Order of Meeting:

1. Reading of minutes: X

2. Reading of treasure report: X

3. Minutes of this meeting: X

1. Minutes – Bill made motion to accept the minutes as read. 2<sup>nd</sup> by George. All in favor Maude, Janet and Kim. See attached for details.

2. Treasures report – Received payment on Pinewood take over \$35,000.00. Legal Fees were \$550.00. George made motion to accept the report as read. 2<sup>nd</sup> by Janet. All in favor Mauded, Kim and Bill. See attached for details.

3. Operators report – Several pump changes. Got transducer in at AA plant station. (working well). Grease is still a problem. Janet made motion to accept the report as read. 2<sup>nd</sup> by Bill. All in favor Maude, Kim and Bill. Janet made motion to add Transducers on Slack Pike and Germantown Pump Stations. 2<sup>nd</sup> by George. All in favor Maude, Kim and Bill. See attached for details.

4. General Managers report – Financials look good. AA project Depositions are scheduled for Nov 3<sup>rd</sup>. Chad and Kevin will go. Several customer calls from Pinewood residents that didn't attend meeting. The check is in the bank on Pinewood take over. Billing on Pinewood will start in Nov.. We should have a "Friendly Agreed Order" with Division of Water by next meeting. Janet made motion to raise Chads salary monthly \$500.00 for Pinewood maintenance. 2<sup>nd</sup> by George. All in favor Maude, Kim and Bill. See attached for details. George made motion to let Kevin and Chad proceed with the expense to be incurred with the take over of Pinewood Subdivision per the agreed order with the DOW. See attached for details. 2<sup>nd</sup> by Janet. All in favor Maude, Kim and Bill.

5. Janet made motion to adjourn. 2<sup>nd</sup> by George. All in favor Maude, Kim and Bill.

6. Next meeting Nov. 23<sup>rd</sup> @ 10:30 a.m..

Dec. meeting Dec. 15<sup>th</sup> @ 10:30 a.m..