

Sharpsburg Water District does not own any utility trucks. James Purvis uses his own personal vehicles for water district related activities. He has been employed with the district since 1986 and has always used his own truck. Minutes will reflect the increase from \$15.00 per day to \$20.00 per day.

May 14, 2008

The Sharpsburg Water District board of commissioners met at the water office in regular session at 7:00 pm.

Members present: Jim Jones, Becky Ritchie, Randy Warner, and William Grayson. Also present, George Purvis and Gayle Haney.

There were no minutes from the April meeting due to not enough members present for a quorum.

The bank statement and adjustments were reviewed by the board.

In new business, the water district was presented "paper checks" in the amount of \$720,000.00 for a water tank project, and \$5000.00 for a new water salesman machine, from KIA. This money has been budgeted, but not sure when the funds will be available. Could be as early as August of this year, or Jan. of 2009 if the bond sale has to occur first.

In other business, George asked for a raise in his gas allowance, and a raise for Walter Hunt when he uses his truck to read meters.

William made a motion to increase Georges' from \$15.00 per day to \$20.00.

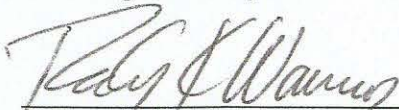
Also in this same motion, to raise Walters' from \$50.00

to \$65.00, and to pay Gayle whatever the state mileage rate is;(when attending training seminars, meetings or anything that pertains to water related travel).

Randy seconded the motion. Motion carried.

Randy made a motion to adjourn, Jim seconded. All in favor.

Meeting was adjourned at 7:30 pm.

  
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Randy Warner, Secretary