

**BOARD OF DIRECTORS MINUTES
MOBILE MANOR WATER
December 30, 2014
2:45 PM**

Present:

**Pres. Bob Gilliland, Vice Pres. Richard Griffith and Sec/Treas. Kathy Holder
Directors: Tim Burchfield, Rick Gillispie and Butch Sims
Absent: Gene Confalone**

Also Present: Bonnie Gilliland and Past Pres. Ralph Schioppa

President Gilliland called the meeting to order at 2:45 PM.

Secretary's Report

Mr. Griffith moved and it was duly seconded that the minutes of November 25th be approved as distributed

MOTION CARRIED

Treasurer's Report

The balance as of December 29, 2014 is \$ 4,540 with another billing going out this week

Unfinished Business

Water Meters:

Mr. Gilliland reported that it would be necessary to replace 16 water meters in 2015.

Pressure Valves:

Mr. Gilliland stated that the valves had not yet been received. A discussion took place regarding when the project would begin. Mr. Gillispie felt that they should be placed as soon as possible even without knowing the cost of replacing lines under the road.

The meeting adjourned at 2:54 pm

**Kathleen Thorpe-Holder
Secretary/Treasure**