

Lower Cape Fear Water & Sewer Authority
Special Board Meeting Minutes

June 9, 2020

In the absence of Chairman Milliken, Vice Chairman Burroughs called to order the Authority meeting scheduled on June 9, 2020 at 11:00 a.m. and welcomed everyone present. The meeting was held by virtual attendance.

Roll Call by Vice Chairman Burroughs:

Present: Norwood Blanchard, Trent Burroughs, Wayne Edge, Harry Knight, Jackie Newton, Phil Norris, Charlie Rivenbark, Bill Saffo, William Sue and Frank Williams

Absent: Larry Johnson, Patricia Kusek, Al Leonard, William Milliken

Staff: Tim H. Holloman, Executive Director; John Wessell, General Counsel; and Amy Scruggs, Administrative Assistant

Guests Present: None

OLD BUSINESS

OB1 - Approval of Fiscal Year 2020-2021 Budget and Budget Ordinance

Vice Chairman Burroughs presented the Fiscal Year 2020-2021 Budget and Budget Ordinance and asked if there was any discussion. With there being none he called for a motion.

Motion: Director Blanchard **MOVED**; seconded by Director Norris approval of: Fiscal Year 2020-2021 Budget and Budget Ordinance. Upon roll call vote, the **MOTION CARRIED**.


	<u>For</u>	<u>Against</u>	<u>Abstained</u>	<u>Absent</u>
Norwood Blanchard	x			
Trent Burroughs	x			
Wayne Edge	x			
Larry Johnson				x
Harry Knight	x			
Patricia Kusek				x
Al Leonard				x
Jackie Newton	x			
Phil Norris	x			
Al Milliken				x
Charlie Rivenbark	x			
Bill Saffo	x			
Bill Sue	x			
Frank Williams	x			
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A copy of the approved budget is hereby incorporated as a part of these minutes.

ADJOURNMENT

There being no further business, Chairman Milliken adjourned the meeting at 11:15 a.m.

Respectfully Submitted:


Charlie Rivenbark, Secretary