

**MESD BOARD MEETING
MINUTES
APRIL 20, 2020
9:00 A.M.**

Board President Oney and Board Attorney Schooley met to telephone call each remaining Board Member to get a consensus on approval and payment of the General Funds Claims and Specific Claims Lansdowne Claims and Specific Claims, Payroll for 03/8/20 through 03/21/20 as well as 03/22/20 through 04/04/20

Next Order of Business under New Business was giving Executive Director approval and authority to enter into Electrical Agreement. All members have reviewed the Board Package information concerning this item and agreed to give the Executive Director that authority.

Phone calls were made to Commissioner Curtis McCall, Commissioner Charles Brinza, Commissioner Victor Darwin and Commissioner Charlotte Dixon who approved payment of the above bills. Each Board Member also gave a consensus and agreed to give the Executive Director authority to enter into the Electrical Agreement.

Again pursuant to the Governor's Executive Order Board President Oney stated in all likelihood the May 19, 2020 MESD Board Meeting would be conducted in the same fashion until the Executive Order is lifted. No other business was conducted and the meeting adjourned at 9:35 a.m.