

Hollis Public Works Authority
Regular Meeting
Monday, August 3, 2020
7:00 P.M.

The agenda for this meeting was posted Wednesday, July 29, 2020 at 10:00 a.m. at the Hollis City Hall.

The meeting was called to order by Chairman Kendall Williams.

Members Present: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow.
Absent: None.

Also Present: Bob Copeland, Clyde Morgan, James Moore, Diane Gruberg, Larry Taylor, Roger Moseley, Susan Aguilar, Phyllis Williams, Cissy Warren, Betty Motley, Steve Shackelford, Kellie Wright, and Jacob Factor

A motion to approve the minutes was made by Adam Bromlow and seconded by Frank Bernard. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to approve the expenditures was made by Kendall Williams and seconded by Stacey Garton. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to decline approval of the bids on the Case 580 Super M backhoe was made by Adam Bromlow and seconded by Frank Bernard. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to accept the bid for the 2000 Ford Ranger pickup was made by Stacey Garton and seconded by Adam Bromlow. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to approve the payment request for Myers Engineering for the water storage tank was made by Kendall Williams and seconded by Adam Bromlow. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to table the payment request for DN Tanks, Inc. for water storage tank was made by Kendall Williams and seconded by Stacey Garton. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to approve payment request for Shoestring Enterprises for waterline construction was made by Darrell Hanks and seconded by Adam Bromlow. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to approve payment request for SWODA was made by Darrell Hanks and seconded by Adam Bromlow. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to approve Annual Report and Statement for Budget, Income and Equity for Rural Development was made by Kendall Williams and seconded by Adam Bromlow. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

A motion to adjourn was made by Kendall Williams and seconded by Adam Bromlow. For: Darrell Hanks, Stacey Garton, Kendall Williams, Frank Bernard, and Adam Bromlow. Against: None.

Meeting adjourned at 7:30 p.m.

Secretary_____

Chairman_____