

**MINUTES
MANNFORD PUBLIC WORKS AUTHORITY
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 9, 2020**

The Trustees of the Mannford Public Works Authority (MPWA) met in a regular session on Thursday, April 9, 2020 in the City Hall Meeting Room.

I. OPEN

Chairman Tyler Buttram called the meeting to order and requested roll call at 6:42 p.m.

II. ROLL CALL

Present:

Chad Busch
Tyler Buttram
Raylene Kelley
Clay Abercrombie
Johnnie Bozarth

Staff Present:

Gerald Haury, Town Administrator
David Weatherford, Town Attorney
Joyce Martin, City Clerk
Dawn Ell Carson, Finance Director

Absent:

Tracy Campbell, Public Works Director
Jerry Ridley, Police Chief
JJ Minet, Activity Center Director
Colleen Branson, Librarian
Carolyn Smythe, Ambulance Director
Bob Evans, Fire Chief
Don Gower, New Mannford Ramp Camp Host
Kathy Gower, New Mannford Ramp Camp Host

III. CONSIDERATION WITH APPROVAL OF CONSENT AGENDA

- A.** Approval of the Minutes of the March 12, 2020 Regular Meeting of the Mannford Public Works Authority.

Motion by Abercrombie, second by Kelley to approve the Consent Agenda as presented.

Aye: Busch, Buttram, Kelley, Abercrombie, and Bozarth
Nay: None

Motion carried.

IV. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA

There were no items removed from the Consent Agenda for separate consideration.

V. SCHEDULED BUSINESS

- A.** Motion by Busch, second by Abercrombie to approve the Master Mutual Aid Memorandum of Understanding between Grand River Dam Authority (GRDA) and Mannford Public Works Authority (MPWA).

Aye: Busch, Buttram, Kelley, Abercrombie, and Bozarth

Nay: None

Motion carried.

VI. NEW BUSINESS

There were no new business items to discuss.

VII. ADJOURNMENT

Chairman Tyler Buttram adjourned the meeting at 6:45 p.m.

Joyce Martin, City Clerk

Tyler Buttram, Chairman