

MINUTES OF THE BOARD OF TRUSTEES WORKSHOP
December 17, 2020

The Workshop with the Board of Trustees and Workshop Strategy Committee the was called to order by President Jim Burrows at 2:00 pm. Trustees Tom Oliver, and Fred Lynk attended along with Superintendent Steve Cox, Assistant Superintendent Scott Minor, Treasurer Wayne Brockway, Accountant Cathy McLeod, District Engineer Jamie Paschal, GIS/Asset Management Coordinator Justin Richardson and Administrative Assistant Cindy Rounds.

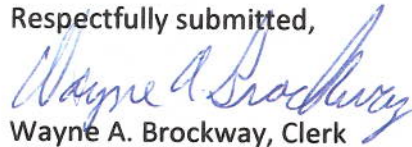
The Superintendent stated that to prepare for this Workshop, the Board was sent the Committee's latest recorded (Zoom) meeting to review in order to gain an understanding of the initiatives and the goals they seek to achieve. He added that the intention of this Workshop is to share and discuss the list of long- and short-term initiatives that have been compiled. Some of the projects in the diverse list included conducting a wage benefit analysis, conversion to a monthly billing system, facility evaluations, consideration of additional interconnections, development of a customer portal, a review of the District's Charter, website updates, phone upgrades, renewal of the employee ID program, development of financial policies and investigation into different platforms that will improve and increase efficiency of current processes. Discussion of each item was held

The Committee will continue bi-monthly meetings and will keep the Board updated on their progress.

ADJOURNMENT

On a motion by Trustee Lynk, seconded by Trustee Oliver, it was unanimously voted to adjourn the December 17, 2020 Workshop at 3:35 pm.

Respectfully submitted,


Wayne A. Brockway, Clerk