

METRO BOARD MEETING

26 MARCH 2025

0900 METRO OPERATIONS CENTER

Call to Order

Roll Call Robert L. Scott- President

Rick Kinder-Vice President

Carlin Craig-Treasurer

Blair Petersen

Jerry Kirkwood

Ryan Gilmartin-Guest

Donnie Perkinson-Guest

Approval of previous meeting minutes- Approved

Proof of Notice- Posted per statute

Directors Matters-

1. Discussed backflow testing and certification with Ryan. Plan on testing and necessary repair or modification this May. Hydrant flushing at the same time. Several low flow locations will be modified to comply.
2. Discussed POA Mitigation Committee request for use of MOC during the Rubicon project. Usage was approved provided building is left as found.
3. Carlin submitted his resignation effective tomorrow, It was accepted by the Board with sincere thanks for his past service,
4. Nominations for Carlins replacement were limited to Donnie Perkinson, who was present and accepted the position and executed the oath.
5. Blair Petersen was appointed as replacement Treasurer.

Adjourn

