

EMERGENCY BOARD MEETING
JANUARY 22, 2020

Board Members present: Dan Dickman, Carole Puryear and Sharon Cumming.
The fourth member was not available.

The meeting was called to order at 1pm by Dan.

There was only one Action Item: The approval to create a grant application to the Integrated Regional Water Management Program for a feasibility study on the KCSDs "Point of Use" filtration system. Holly Alpert would present the grant to IRWMP for consideration.

All Board Members, present, voted "Yes" to the grant application.

Dan closed the meeting at 1:15pm.

Respectfully Submitted by: Theona D. Wasson, Secretary Dated: Jan. 27, 2020

Board Member Approval: Carole Puryear Dated: 01/27/2020