

**RED SULPHUR PUBLIC SERVICE DISTRICT  
REGULAR SCHEDULED  
BOARD MEETING MINUTES  
TUESDAY, MARCH 16, 2021**

**I. CALL TO ORDER**

Chairman Kevin Belcher called the meeting to order at 4:30 pm.

**II. ROLL CALL**

Present: Kevin Belcher, Robert Williams Sr., Bobby Harvey

Also, in attendance: Porter Robertson, Whitney Bowers

David Humphrey, David Altizer and Zachary Wright with Thrasher, and Melvin

Young Monroe County Commissioner

**III. INVOCATION**

The invocation was given by David Altizer.

**IV. PLEDGE OF ALLEGIANCE**

Led by Chairman Belcher.

**V. PAYMENT OF WARRANTS**

A motion was made to pay the bills and invoices as presented.

**Motion: Robert Williams Sr.      Seconded: Bobby Harvey      Unanimous**

**VI. APPROVAL OF MINUTES REGULAR MEETING *March 2, 2021***

**Motion: Robert Williams Sr.      Seconded: Bobby Harvey      Unanimous**

**VII. PUBLIC COMMENTS**

Mr. David Altizer introduced Mr. Zachary Wright, his associate with Thrasher. Mr. Altizer announced that he would be leaving Thrasher and Mr. Wright would be taking over the Adair's Road and Little Rich Creek Valley project. Mr. Wright spoke briefly about his position with Thrasher and his willingness to help the District in the future with the Little Rich Creek Valley Rd and Adair Rd project.

A motion was made to enter executive session at 4:40 P.M.

**Motion: Robert Williams Sr      Seconded: Bobby Harvey      Unanimous**

A motion was made to leave executive session at 5:03 P.M.

**Motion: Robert Williams Sr      Seconded: Bobby Harvey      Unanimous**

**VIII. OLD BUSINESS**

1. Status of Modifications to Wastewater Plant (Screen)

Nothing to report at this time.



**XI. EXECUTIVE SESSION**

A motion was made to enter executive session at 5:32 P.M.

**Motion: Robert Williams Sr. Seconded: Bobby Harvey Unanimous**

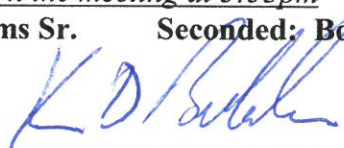
A motion was made to leave executive session at 5:48 P.M.

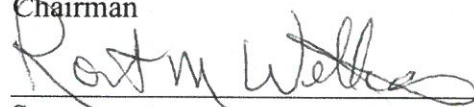
**Motion: Robert Williams Sr. Seconded: Bobby Harvey Unanimous**

**XII. ADJOURN**

A motion was made to adjourn the meeting at 5:53pm

**Motion: Robert Williams Sr. Seconded: Bobby Harvey Unanimous**

  
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Chairman

  
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Secretary