

**UTILITY ADVISORY BOARD
MEETING
SEPTEMBER 30, 2019**

MEMBERS PRESENT: Mike Dougherty, Acting Chairman
Christopher Pflaum, Haskell Rhett

MEMBERS ABSENT: Bil Tucker, James Hoffman

OTHERS PRESENT: Tom Jackson, Utilities Director
Kristin Simeone, Finance Director

CALL TO ORDER/ANNOUNCEMENTS

- A. Roll Call
 - Mr. Dougherty called the meeting to order, announcing a quorum was not present. He then questioned which date members preferred.
 - Members reached consensus to hold their next meeting as scheduled on October 17, 2019.
- B. Next Scheduled Meeting
 - 1. October 17, 2019

ADJOURNMENT

- Meeting Adjourned: 2:13 p.m.

Mike Dougherty, Acting Chairman

Leah Pues, Recording Secretary