

**Adrian Public Service District**

December 1, 2022

**Monthly Board Meeting**

Present from Adrian PSD: Paul Spencer, Kelly Arnold, Carolyn Douglas, Eric Brunn, Alicia Wright and Norma Woody.

All motions were unanimous unless otherwise noted.

The meeting was called to order at 3:00 pm by Chairman, Paul Spencer.

Minutes of the November 3<sup>th</sup> meeting were read. Paul made the motion to approve the minutes and Kelly second. .

Invoices were presented. A motion was made to pay by Paul, second by Carolyn.

**Old Business**

- None

**New Business**

- None

**Items for Discussion/Action/Approval**

- Norma Woody requested the board perform and approve the annual employee compensation review. Paul made a motion to approve the compensation review, and Kelly second.

**Maintenance Report**

- Repaired mainline break Fisher Trucking and Cow Run Rd.
- Installed new services.

**Office Report**

- None

**Adjournment**

The meeting adjourned at 4:00 pm. Next regular meeting will be January 5, 2023 at 3:00 pm.

Board of Directors

Paul Spencer, Chairman

Carolyn Douglas, Vice Chairman

Kelly Arnold, Sec., Treas.