



NORTH BALDWIN UTILITIES

Providing Quality Services Since 1945 - Natural Gas | Water | Wastewater

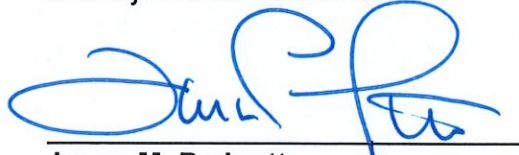
BOARD MEETING SUMMARY OF EVENTS

April 29, 2020

For the Record, due to Social Distancing caused by COVID-19, which is still in effective as mandated by the State of Alabama in March 2020, the April Regular Board Meeting was held at 25 Hand Avenue with those Board Members available to attend and also via Zoom for those unable to attend. Those Board Members in attendance were Vice-Chairman Richard I. Gaines and Board Member Robert A. Wills. Also attending were General Manager/CEO Jason M. Padgett, Operations Manager Jeff Donald and Finance Manager Tracy L. Rogers. Chairman Larry F. Taylor, Secretary/Treasurer James H. Robertson, Board Member Henry C. Conner attended the Board Meeting via Zoom. Board Counsel, Scotty Lewis was in attendance to give oral declaration to move meeting into Executive Session.

1. Board Meeting called to Order at 8:30 A. M.
2. Invocation
3. Acknowledge that the requirements of The Alabama Open Meeting Act have been met:
4. February 19, 2020, Minutes Regular Meeting approved
5. For the Record, State of Alabama Social Distancing Issued March 27, 2020. March Regular Board Meeting cancelled. No minutes to approve.
6. Election of Officers
7. Approval of February Payables and March Payables.
8. For the Record, The March and April Work Well Meetings were cancelled due to COVID - 19.
9. NBU Safety Report for February and March 2020

10. Overflows / Water and Wastewater Monthly Summary Reports were presented to the Board.
11. Resolution 2020-007 Municipal Water Pollution Prevention Program (MWPP) 2019 Annual Report passed.
12. Resolution 020-008 Municipal Water Pollution Prevention Program (MWPP) 2019 Annual Report passed.
13. Baldwin County Commission Resolution 2020-0065 – presented to the Board. City of Bay Minette Resolution 0220-09 presented to the Board.
14. Resolution 2020-009 - Authorize and Direct General Manager/CEO to execute on behalf of NBU a rental lease passed.
15. The documentation to Request North Baldwin Utilities Documentation was approved.
16. The documentation to Request to Address the Board During Monthly Board Meeting was approved.
17. COVID-19 Customer and Employee Information was presented to the Board.
18. Board was Updated on NBU 2019 Bond Issue Projects
19. Board was Updated BCEDA and IDB
20. Board informed of Employee Training Events in February and March 2020
21. Current Financials were discussed
21. Board Entered Executive Session
22. Returned to Regular Board Meeting
23. Next scheduled board meeting is Wednesday, May 27, 2020.
24. Adjourn at 10:15 A. M.



Jason M. Padgett
General Manager/CEO
4/29/2020