**Handy Sanitary District**

**Special Meeting of the Board**

**September 28, 2015**

**Work Session Minutes**

**Board Attendees:** Chairman Tim Loflin, Secretary Debbi Yarbrough (5:10), Darcus Bisher, Charles Hobson, Norman Hunt

**Staff Attendees:** Manager John Williams, Clerk Angela Jennings, Attorney Frank Wells

 **Guest Attendees:** None

 Tim Loflin called the meeting to order.

 Norman Hunt made a motion to go into Closed Session to discuss Old Camp Road easement issue, Mediation, and Sewer Billing issue, seconded by Darcus, passed by the Board 4-0.

 Darcus Bisher made a motion to move out of Closed Session, seconded by Charles Hobson, passed by the Board 5-0.

 Charles Hobson made a motion to create a policy of the Board for those customers who were notified to connect and thereafter received a sewer bill and connected to sewer service by December 31, 2015 will receive a one-time credit against the sewer bill balance due or a one-time credit against the future unified bill up to $58.00, seconded by Debbi Yarbrough, passed by the Board 5-0.

 Norman Hunt made a motion to Adjourn, seconded by Darcus Bisher, passed by the Board 5-0.