



**At this time, Chairman Mark Yarbrough exited the room and Vice-Chairman Mike Hardaway took charge of the meeting.**

**A motion by Mr. Moffatt and a second by Mr. Wilson carried a unanimous vote to authorize the signing of the plat for Legacy Grove Phase 3 contingent upon receiving all required information.**

**Mr. Yarbrough reentered the room and resumed his Chairman position.**

**In other business, a motion by Mr. Moffatt and a second by Mr. Wilson carried a unanimous vote to approve Change Order 1 to the Capshaw Merchant Village contract which will make sewer available to the Northwest corner of East Limestone Road and Capshaw Road. This change order will increase the contract by \$53,672.50. A grant for \$85,000 from ADEM has been awarded to LCWSA to help offset the Authority's portion of this project.**

**After much discussion and guidance from Alton Hethcoat, a motion by Mr. Wilson and a second by Mr. Moffatt carried a unanimous vote to authorize H & D Engineers to begin plans for their recommended upgrades at Clements High School and Piney Chapel Elementary School wastewater facilities.**

**Tammy Smith presented the Safety Update.**

**A motion by Mr. Farrar and a second by Mr. Hardaway carried a unanimous vote to adjourn the regular Board of Directors meeting at 4:27 pm.**

**The next regularly scheduled Board Meeting will take place January 28, 2010 at 3:30 pm at the Customer Service/Administration Building at 520 S Jefferson St.**

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**Mark Yarbrough, Chairman**

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**Paul Wilson, Secretary/Treasurer**

**Waiver of written notice of a Regular Meeting of the Limestone County Water and Sewer Authority Board of Directors held on Thursday, December 17, 2009 at 3:30 pm.**

**The undersigned members do hereby waive written notice of a meeting held on the above date.**

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**Mark Yarbrough, Chairman**

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**Mike Hardaway, Vice Chairman**

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**Paul Wilson, Secretary/Treasurer**

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**John Farrar, Member**

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**James Moffatt, Member**