The POA Board has adopted Rules of Decorum for all meetings.

1. Call to Order
2. Prayer – Harv Shelton
3. Pledge of Allegiance
4. Introduction of Guests
5. Approval of Order of Business
6. Approval of Minutes: 06-17-15 regular meeting
7. President’s Comments
   a. Ad Hoc IT Committee Appointments
8. Board Member’s Comments
9. Review of Board Correspondence - Harv Shelton
10. General Manager’s Report
11. TotalE Status Update – Lesley Nalley
12. Project updates
   a. Fleet Manager Position Summary – Tom Hasselstrom
14. Standing Committee Reports
16. Questions from the Audience Re: Agenda
17. First Electric Update – Jon Joyce, V.P. Operations, David Hannah, Area Marketing Director

OLD BUSINESS

18. Paron Wholesale Water Connection – Jeff Atkins
19. Proposed Policy Update, Article 6 Audit Funds Control – Mike Medica
20. Gate Security Proposal – Mike Medica

CURRENT BUSINESS

21. HVAC Upgrades Woodlands – Jason Temple / Jeff Atkins
22. Purchase of Lawn-bowling Carpet – Stephanie Heffler / John Weidert
23. Resolution - Sale of Alcoholic Beverages – Linda Mayhood / Mike Medica

NEW BUSINESS

24. Payroll Processing Presentation by ADP - Greg Bundy – Lesley Nalley
25. Board of Directors’ Agreement to Serve – Harv Shelton
26. Comments/Questions from Audience
27. Adjournment