

**WILLOW RUN MUNICIPAL SERVICE DISTRICT BOARD MEETING
CALLED MEETING MINUTES
December 11, 2023**

Town Hall Conference Room 201 – 6510 Shallowford Road

- I. **Call to Order** – Chair Jeffrey Rawls opened the meeting at 6:00 PM. In attendance were Martin Beale, Chad Conger, Denise Criss, Philip May, Jeffrey Rawls, Kirk Rieger, Glenn Yarnell, and Town Manager James Ayers.

- II. The purpose of the meeting was to discuss and consider an engineering proposal for the Marblehead Dam. Manager Ayers reviewed the proposal with the Board and the Board discussed in detail. Jeffrey Rawls moved to accept the engineering proposal as presented. Motion was seconded by Chad Conger and motion passed unanimously.

- III. **Adjournment** – Denise Criss moved to adjourn at 6:20 PM. Motion was seconded by Glenn Yarnell and motion passed unanimously.

ATTEST:

Jeffrey Rawls, Chair

Dora K. Moore, Town Clerk