1. Call to Order / Roll Call
2. President Paul Gosnell called the meeting to order and requested a roll call. Members present were Paul Gosnell, Claude Livesay, Kathy Tarzwell, Jim Hornig, Frank Erdosy and Larry Kiernan.
3. New Business
	1. The board discussed several personnel items.
4. Adjourn

Respectfully Submitted by

Claude Livesay, Secretary

These minutes are subject to approval by the LSRWWD Board at the 11-21-2019 meeting.