

The Equipment Committee Meeting was called to order at 5:00 pm. on Tuesday, January 12, 2021, via conference call by Chairman Jason Wardell

The following board members were present: Jason Wardell, Terry Woelfel, Steve Miller, Rodney Cox, and Earlene Castleberry. Also present were Phil McCarty, Beth Hopkins, and Amy Jackson.

Phil McCarty reported on background information regarding the MCERN Replacement Project.

Mike Mazzitello, Mazzitello Professional Services provided a presentation.

There was discussion over pricing.

There was a motion by Rodney Cox, seconded by Steve Miller, to adjourn the meeting. Motion carried.