

Board Minutes  
June 26, 2008

Special Board Meeting

The Board of Trustees met in special session with Chairman Mark A. Genereux and Trustees Carl L. Heinrich, Glen M. Mitchell, Martin L. Brooks, and Maureen R. Kruse. In attendance were General Manager Drummey, and Administrative Assistant Powell.

I. The Chairman called the meeting to order at 3:00 P. M.

II. General Manager's Report

1. Hillcrest Reservoir Site update.

III. Action Items

1. Trustee Heinrich moved to adopt resolution 08-18-06 authorizing the Chairman and Secretary to sign an Option to Purchase Property. Trustee Kruse seconded the motion. Following discussion the Chairman called for a roll call vote. The roll call vote was as follows:

Aye: Trustee Heinrich, Trustee Mitchell, Trustee Brooks, Trustee Kruse and Trustee Genereux.

There being no further business, the Chairman adjourned the meeting at 3:15 P.M.

Mark A. Genereux  
CHAIRMAN

Glen M. Mitchell  
TRUSTEE

Douglas P. Drummey  
GENERAL MANAGER

Carl L. Heinrich  
TRUSTEE

Celestine Powell  
RECORDING SECRETARY

Maureen R. Kruse  
TRUSTEE

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TRUSTEE