

Board Minutes
July 31, 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. Staff present: General Manager Drummey, and Administrative Assistant Powell. Also present were Charles Haas and Glen Dostal, HDR Engineering, Inc.

I. The Chairman called the meeting to order at 4:30 P. M.

II. Study Session

1. Charles Haas and Glen Dostal, HDR Engineering, Inc. gave a presentation on the South Water Supply Development project.

III. Action Items

1. Trustee Mitchell moved to adopt resolution 08-21-07 exercising an option to purchase property. Trustee Heinrich 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.

2. Trustee Heinrich moved to authorize the Secretary to execute a Change Order for the Hillcrest Reservoir project, not to exceed \$15,000 for erosion control measures. Trustee Mitchell seconded the motion. Following discussion the motion carried unanimously.

3. Trustee Kruse moved to receive and file the Water Rate Study. Trustee Mitchell seconded the motion. Following discussion the motion carried unanimously.

4. The Board set the date for the next meeting as August 19, 2008 at 4:30 P.M.

There being no further business, the Chairman adjourned the meeting at 5:50 P.M.

Mark A. Genereux
CHAIRMAN

Carl L. Heinrich
TRUSTEE

Douglas P. Drummey
GENERAL MANAGER

Glen M. Mitchell
TRUSTEE

Celestine Powell
RECORDING SECRETARY

Martin L. Brooks
TRUSTEE

Maureen R. Kruse
TRUSTEE