

Minutes of Special Meeting July 20th 2005

Meeting call to order by chairperson Atwater at 6:07 pm. One member absent Joann

First item on agenda:

Discuss job proposal for Field Manager After some discussion motion made to approve proposal and have board member Matteson go over terms of the proposal with prospective Manager and make changes as needed with the understanding the board would make final approval of agreement.

Motion made by Mike King second by: Bob Houser Motion passes 4-0

Second item on agenda:

Discussion of new interim hook-up policy: After some discussion a motion was made to accept the draft interim policy regarding new water service connection including addition outlined in the proposal to prioritize hook-up and direct staff not to perform additional hook-up or accept any deposit for new service. Staff would be instructed to begin recording names and information for new service.

Motion made by Ed Matteson second by: Mike King Motion passes 4-0

Meeting adjourned @ 7:18 pm

Minutes submitted

Ed Matteson