

**Hagensborg Waterworks District  
Regular Board Meeting  
MINUTES**

February 25, 2014

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**Location:** Hagensborg Fire Hall      **Recording Secretary:** Leslie Harestad  
**Present:** Don Mikkelson, Ken Dunsworth, Chris Matthews, Steven Hodgson  
**Absent:** Charles Bryfogle

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The chair called the meeting to order at 7: 08 pm.

1. Trustees reviewed and adopted the Agenda.

The agenda is to discuss resignation of Leslie Harestad and how best to move forward.

The board accepted Leslie's resignation with regret.

*Ken/Don /Carried*

Steve made a motion to put job in as a single posting with a caveat that it can be separated into two positions. Leslie will post all over town and on the Belco bulletin board.

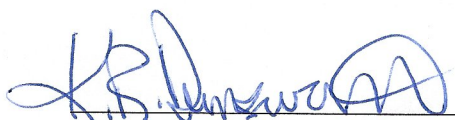
Interviews will tentatively, be March 18, 2014. Possibility of board meeting being changed on to the 20th of March 2014. Leslie will ask Charles if the other date would work for the board meeting.

Gas Tax Grant. Leslie will give copies to Ken and Steve. Nathan Cullen may know or his office may know details of grant. Feds announced something in budget targeting money to communities, less than 100,000 for water, infrastructure etc.

KD

MOTION to adjourn 8:07 pm

*Steve/Chris /Carried*

 (Chair)