

Hagensborg Waterworks and Fire Protection
Extra Ordinary Meeting
MINUTES
March 20, 2010

Location: District office, 1103 Hwy 20 **Recording Secretary:** Rosemary Smart
Present: Chris Matthews; Don Mikkelson; Ken Dunsworth
Regrets: Charles Bryfogle; Steve Hodgson

Meeting called to order: 1:05 p.m.

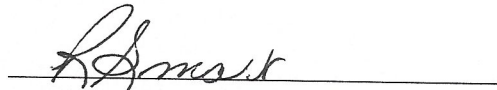
1. The sole purpose of the meeting was to review and discuss correspondence from CCRD regarding the District's request for support for the Gas Tax Application.
2. Ken reviewed CCRD's Administrative Report for March 10, 2011 CCRD meeting.
ACTION: Rosemary will craft a Press Release summing up the events to date and CCRD's response.
ACTION: Rosemary will send a letter to CCRD thanking them for considering the application.
3. Trustee's reviewed the letter from Kevin O'Neill, Area D directors for CCRD.
ACTION: Rosemary will draft a response to Kevin's letter
4. GSPF application:
ACTION: Finalize the application from DRAFT. Create a cover letter for application
5. Trustee's reviewed the application and Project background, and amended as needed.
6. Trustee's reviewed and responded to correspondence from William Merle.
7. Trustee's reviewed and approved Contract with Dawson Construction Ltd.

MOTION to adjourn at 3:53p.m.

Dunsworth/Mikkelson/Carried



Chair



Administrator