

**Hagensborg Waterworks District**  
**EOM Board Meeting**  
**MINUTES**  
April 09, 2012

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**Location:** District office, 1878 Hwy 20      **Recording Secretary:** Rosemary Smart  
**Present:** Chris Matthews, Don Mikkelson, Charles Bryfogle  
**Absent:** Ken Dunsworth, Steve Hodgson

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Meeting called to order: 11:28 p.m.

1. Review and adopt the Agenda

MOTION to adopt the Agenda

*Bryfogle/Mikkelson/Carried*

2. Trustees reviewed and approved the audited financial statements as amended with the following motion.

MOTION to have PMT transfer \$176,900 from Unrestricted to Capital Development Reserve.

*Bryfogle/Mikkelson/Carried*

3. Trustee's moved In Camera to address matters regarding a private account.
4. Trustees discussed AGM date set for April 19, 2012 in light of Trustee Dunsworth's health issues.

MOTION to postpone the AGM date. The new date to be announced within the next two weeks, pending information on Trustee Dunsworth's health.

*Mikkelson/Bryfogle/Carried*

ACTION: Rosemary will have flowers sent to Trustee Dunsworth with a Get Well card from the trustees.

5. Trustees set the date for the interviews on April 17th for the CAO/FO position. The interviews will be one hour in length beginning at 9 AM.

ACTION: Rosemary will set up the interviews and confirm the times with the trustees.

6. Trustees discussed date for the next regular board meeting and agreed the meeting date will not be changed.

7. Chris reviewed some correspondence received.

ACTION: Rosemary will attend the BCWWA Association's Small Water Users Symposium on behalf of the District.

MOTION to adjourn at 12:23 P.M.

*Bryfogle/Mikkelson/Carried*

 (Chair)