

Hagensborg Waterworks District
EOM Meeting
MINUTES
April 23, 2015

Location: Fire Hall

Present: Ken Dunsworth, Chris Matthews, Don Mikkelson, Charles Bryfogle, Diane Tuck

Absent:

Recording Secretary: Rosemary Smart

Meeting called to order: 9:56 p.m.

The sole purpose of the meeting was to elect the Chairman for the next year and set the date for the first regular board meeting with the new board.

Trustee Dunsworth opened the meeting and offered to chair the meeting.

Trustee Matthews was nominated. He accepted the nomination. Trustee Dunsworth was nominated but declined.

MOTION to accept Trustee Matthews as chair by acclamation. *Mikkelson/Tuck/Carried*

Ken was nominated as vice chair. Ken accepted.

MOTION to have Ken as vice chair as acclamation. *Matthews/Bryfogle/Carried*

Trustee's discussed and set the next scheduled board meeting for Tuesday, May 19th at 4 p.m.

Ken briefed Diane on confidentiality within the board. Don explained she will need to go to the Credit Union to get her signature on file.

MOTION to adjourn at 10:39 p.m.

Dunsworth



(Chair)