

**Hagensborg Waterworks District
Special Meeting MINUTES
April 24th, 2014**

Location: Hagensborg Fire Hall

Recording Secretary: Viviane Garcia

Present: Don Mikkelson, Chris Matthews, Charles Bryfogle, Ken Dunsworth, Steve Hodgson

Absent:

The Chairman Dunsworth called the meeting 9:16 p.m.

1. The purpose of the meeting was to elect a Chairman and vice- Chairman for 2014/2015.
Ken Dunsworth was re-elected as a Chairman.

MOTION to approve the re-election of Ken Dunsworth as Chairman.

Don/Steve /Carried

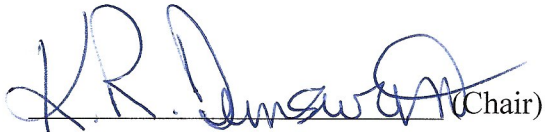
2. Chris Matthews was elected as vice- Chairman.

MOTION to approve the election of vice-chairman

Ken/Steve/Carried

MOTION to adjourn at 9:20 p.m.

Chris/Don/Carried

 (Chair)