

Hagensborg Waterworks and Fire Protection
Extra Ordinary Meeting
MINUTES
April 27, 2011

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

The meeting was called to order at 9:40 pm

1. The purpose of the meeting was to review and approve the GSPF-IF Cover Letter. They discussed the cash flow budget.
2. Trustee's approved the invoices received to date to a total value of \$10,356.34.
3. Chris discussed his upcoming request for access to the west side of his property above the gravel pit. Access will need to be as a short loop onto the District's land in a current forested area. This may need to be as a legal Easement. He noted that there are currently two Easements across his property registered to the District. Chris requested the board walk the route with him so that this can be discussed without his presence at the next meeting.

ACTION: Chris will set it up with the board members.

ACTION: Put Easements and title issues on the next month's agenda; Rosemary will contact Vanderburgh for direction on dealing with the former lawyers name that is on the District's title.

4. Trustee's reviewed the amended budget that now includes the Disaster Recovery work.

MOTION: to approve the Water District Amended Budget for 2011

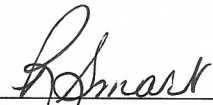
Mikkelson/Bryfogle/Carried

MOTION to adjourn at 10:48 a.m.

Mikkelson/Bryfogle/Carried



Chair



Administrator