

**Hagensborg Waterworks District
Special Board Meeting MINUTES with Ryan Parr
June 2nd, 2014**

Location: Hagensborg Fire Hall **Recording Secretary:** Viviane Garcia
Present: Don Mikkelson, Chris Matthews, Ken Dunsworth.
Absent: Steve Hodgson and Charles Bryfogle

The Chairman Dunsworth called the meeting 2:07 p.m.

Meeting with Ryan Parr for maintenance of POE S

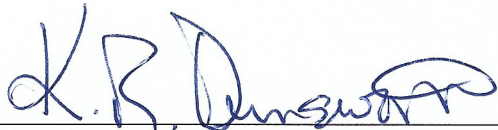
The board members met to Ryan Parr regarding the maintenance position open for POE system. The board explained the workings and maintenance of POE system, and that training will happen in the first week of July with Grant Robertson when he comes in.

MOTION to hire Ryan Parr to do the POE maintenance

Chris/Don/Carried

MOTION to adjourn at 2:52 p.m.

Don/Chris/Carried



Chairman Ken Dunsworth