

Hagensborg Waterworks District
EOM Meeting
MINUTES
October 17, 2014

Location: Fire Hall

Present: Ken Dunsworth, Chair, Chris Matthews, Don Mikkelson

Absent: Steve Hodgson, Charles Bryfogle

Recording Secretary: Chair Dunsworth

Meeting called to order: 10:49 a.m.

1. Trustees moved In Camera to address labour matters. The following was brought out of Camera.

ACTION: Viviane will open the office to the public every Friday afternoon except statutory holidays, from 12 noon to 4 p.m.


MOTION to contract to Viviane as the District's CFO/Front Counter as agreed.

Mikkelson/Matthews/Carried

2. Trustees received the chemical sampling kit from the lab. Discussion

ACTION: Chris and Don will meet Monday morning and draw both biological and chemical testing samples from the well and get the samples to the lab on Pacific Coastal's flight.

MOTION to adjourn at 1:21p.m.


(Chair)