



**HAGENSBERG WATERWORKS DISTRICT
EXTRAORDINARY MEETING, APRIL 18, 2018
District Office, Hagensborg Fire Hall**

Trustees in Attendance: John Breffitt, Jeremy Baillie, Kevin O'Neill,
Diane Skelly, Chris Matthews

Staff in Attendance: Joy MacKay CAO, Wes Abel CFO

Meeting was called to order at 10:38 pm.

New Business: To elect a new Chair as Chris Matthews resigned his position as Chair at the end of the April 18, 2018 Regular Meeting.

2018-04-01 M/S Trustees Breffitt/Skelly nominate Kevin O'Neill as Chair.

CAO called for nominations three times and declared Kevin O'Neill as Chair by acclamation.

MOTION CARRIED

2018-04-02 M/S Baillie/Skelly that the EOM be adjourned.

CARRIED

The meeting was adjourned at 10:45 pm.

Chair

Corporate Administrative Officer