

BOARD MEETING

August 26, 2015

(Electronic vote - e mails)

Chairman, Dick Knutzen made the following motion with Jon Hunter seconding the motion:

I move that where necessary for the most effective, logical, and least costly installation and service purposes water meters may be placed, where appropriate, within the boundaries of the properties being served.

The motion passed. Those voting in favor of the motion were Dick, Jon, Deonne, Marilyn and Nancy. Others were not available to vote.

Respectfully submitted,

Marilyn Laubach, secretary