

**WATER BOARD OF TRUSTEES**

**Special Meeting**

**March 23, 2015**

**4:00 PM**

**Location: 1208 South 7<sup>th</sup> St.**

**Agenda**

1. Oath of Office to Newly Appointed Board Member Brad Hodges.
2. Approve Agenda.
3. Reorganization of the Board of Trustees.
4. Water Meter Replacement.
5. Miscellaneous.
6. Adjourn.

## **INFORMATION CONCERNING AGENDA ITEMS:**

### **Agenda Item #1**

I have the oath of office for Brad. He can read it aloud, then sign it and have one other Board member attest to the signature. We will then make a copy and send the original to City Hall.

### **Agenda Item #3**

It is time to reorganize the Board positions as Jon Zobel is no longer an active member. Jon was the Secretary and that is the position that will need to be reappointed. I am open to however you wish to proceed whether it is Mike or Brad that are appointed to the position of Secretary, it is the GM that prepares all of the minutes anyway. A motion has to be made and a 2<sup>nd</sup> and a vote is then needed.

### **Agenda Item #4**

This is a continuation of the discussion from this last week's meeting. I will re-attach all of the information for your review. Brad, this is a topic that the Board has been discussing off and on for a few months. Mike Vore has asked that a special meeting be called to discuss this item specifically.

### **Agenda Item #5**

I have no items at this time.