

**BOARD OF WATER COMMISSIONERS
OCTOBER 14, 2008**

Meeting convened at 10:00 pm October 14, 2008; present Jared Adams, Chair; Jeff Weise, Superintendent Sharpin and Operations Manager Doug Valovcin. The Chair to act as recording secretary.

Discussion of line items 5200, 5400, and 5700 and strategy to deal with Fin Con.

Meeting recessed at 12 noon to reconvene at 1:30pm. Same parties present.

New Lien notice was approved. Unanimous.

Discussion then centered on encumbered articles and Article 11. Article 12 to be withdrawn in light of economic crisis. Unanimous.

Work season for temporary summer workers is May 1 – September 1. Unanimous.

Recording Secretary Pro Tem

Jared H. Adams

Meeting adjourned at

Approved 5/27/09 as amended

Mr. **** made a motion: **“Motion to adjourn”**

Mr. **** **seconded the motion.**

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Mr. Adams and Mr. Weise voted in favor of the motion.

The meeting adjourned,

Next BWC meeting – Wednesday, October 27, 2008 at 7:00pm

Respectfully submitted,