

BOARD OF TRUSTEES MEETING January 14, 2008 at 7:00 p.m.

Meeting Minutes

Roll Call

Board members present: President Ron Houck, Vice President David DeVilbiss, Secretary Michael McDonald, Treasurer Michael Claytor, Marilyn Anderson, Ron Hagan, Eric Hand, Jane Merrill, Greg Starleaf, Utility Director Andrew Williams, and Legal Counsel, Anne Poindexter. Audience sheet attached.

Election of Officers

Mr. Houck opened the floor for nominations for the election of officers. Ms. Anderson nominated Mr. Houck for President and was seconded by Mr. McDonald. Ms. Anderson made a motion to nominate the current officers "as is" and was seconded by Ms. Merrill. The motion was unanimously approved. Mr. Houck closed the election of officers.

Consent Items

A motion was made by Mr. Starleaf to approve the minutes from December 10, 2007, and was seconded by Mr. Claytor. The motion was unanimously approved.

Attorney's Report

Project Updates

Nothing to report.

Report of Pending Litigation

Mrs. Poindexter reported on the Miller easement in the Deerfield subdivision. Unfortunately Mrs. Miller was not present at this Board meeting. Mrs. Poindexter also sent a letter to Mrs. Miller, with no response. Mrs. Poindexter will move forward and request a trial date. She pointed out to the Board that time is a factor since we will be paying 8% interest on the final settlement amount.

Utility Director's Report

Director's Report and Selected Statistics

Mr. Williams mentioned that committee assignments needed to be made. Mr. Houck asked if the Board members were content with the committees they were on. All responded in the affirmative. Mr. Houck left the committee assignments the same. Mr. Hand asked which committee would serve best regarding long range planning. Mr. Houck felt that updates and

discussion should remain with the entire Board. Mr. DeVilbiss added that it should be staff driven with input from each committee.

Committee Reports

Budget & Finance Committee

The committee did not meet during December.

Personnel & Benefits Committee

Mr. Hand stated that the committee was still working on the compensation study and there were no action items.

Construction and Capital Committee

The Board discussed the dedication of sewer projects at Lakeside Park, Sections 5, 6, and 7. A motion was made by Ms. Anderson to accept the dedication pending the payment of \$1,500 assessed for the sewer slope being below the allowable limit, and was seconded by Mr. DeVilbiss. The motion was unanimously approved.

Old Business

No items to discuss.

New Business

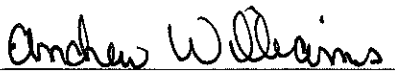
Claims Docket

A motion was made by Mr. Claytor to approve the claims docket, and was seconded by Mr. McDonald. The motion was unanimously approved with Mr. DeVilbiss abstaining.

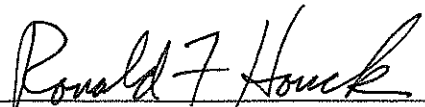
Adjourn

A motion was made by Ms. Anderson to adjourn, and was seconded by Mr. Hagan. The motion was unanimously approved. The meeting adjourned at 7:37 p.m.


Respectfully submitted:



Andrew Williams, Utility Director



Ronald Houck, President



Michael McDonald, Secretary

Accept the Meeting Minutes:

As Presented

As Amended

