

The special meeting of May 24, 2010 was called to order at 10:03 a.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Denny Clouse, Operations Manager; Mary O’Day, Finance Manager and Jaime Gray, Executive Assistant.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

Ms. Sarah Conradt along with Langton Spieth, LLC presented the final selections for a new District logo to the Board. After some discussion, the Board narrowed the options down to two designs. The Board asked Ms. Conradt to have the final selections put on letterhead, envelopes and in a large format so that they can see what the logo would look like when applied to various media.

The following resolution was presented, discussed, moved by Commissioner Schoonmaker, seconded by Commissioner Ricker, passed unanimously and signed by the Board:

Resolution 2010.05.19: Adopting District Mission Statement and Values.

COMMISSIONER’S REPORT:

Commissioner Haines discussed the open house they attended at Ronald Wastewater District.

Commissioner Ricker asked if an adjustment was going to be made to cover the increase in the healthcare costs. Commissioner Haines and Commissioner Schoonmaker stated they wanted to wait until information on the medical costs is provided.

Commissioner Ricker discussed the per diem rate for the 2010 ACE Conference in Chicago, IL. The Board agreed to put it on the agenda for the next regular meeting.

Commissioner Ricker discussed travel days for the ACE Conference and the Board agreed that Saturday, June 19 and Friday, June 25, 2010 would be considered travel days.

The Board discussed the joint meeting with Ronald Wastewater District and Highlands Sewer District scheduled for June 29, 2010.

NEXT MEETING: June 1, 2010.

ADJOURN: The meeting adjourned at 11:29 a.m.

COMMISSIONERS