Minutes

Regular Meeting

August 21, 2012

Attendees: Absentees:

Stu Speer, Chairperson

Linda Hyatt, Vice Chairperson

Dan Daly, Director

Lorena Johnson, Director

Sandra Davis, Director

Catherine Seabourn, Secretary

Jaime Victoria, Operator

Shannon Simoni, Office Clerk

1. Chairperson Speer called the meeting to order at 5:00 P.M.
2. Director Davis made a motion to approve the agenda as written. Director Hyatt seconded the motion that passed with 5 AYES.
3. Vice Chairperson Hyatt made a motion to approve the minutes of the meeting held on July 17, 2012 as written. Director Johnson seconded the motion that passed with 4 AYES, 1 ABSTAIN.
4. Public Comment
5. There was no one in attendance that wished to address the Board.
6. Old Business
7. The Board went into closed session at 5:03 P.M. to discuss the sewer pond report. The Board returned to open session at 5:10 P.M. There was no action taken.
8. New Business
9. The Board went back into closed session at 5:11 P.M. for employee reviews. At 5:19 the returned to open session. Employee’s Jaime Victoria and Catherine Seabourn were given the cost of living raise and merit raise.
10. Staff Report
11. Catherine Seabourn asked to sell back two weeks’ vacation time. Vice Chairperson Hyatt made a motion to approve the buyback. Director Johnson seconded the motion that passed with 5 AYES.
12. Vice Chairperson Hyatt made a motion to approve the cash management and the accounts payables. Director Johnson seconded the motion that passed with 5 AYES.
13. Chairperson Speer adjourned the meeting at 5:34 P.M.

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Chairperson, Stu Speer Secretary, Catherine Seabourn

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Date