

RECORD OF PROCEEDINGS

A special workshop meeting of the Woodmoor Water and Sanitation District No. 1 (WWSD) Board of Directors was held on October 19, 2009, at the District Office.

PRESENT:

Director Hacker
Director Nasser
Director Town
Director Whitelaw
Director Wyss

District Manager: Jessie Shaffer

Secretary: Hope Winkler

Visitors: None

I. Call to Order:

President Nasser called the meeting to order at 12:15 p.m.

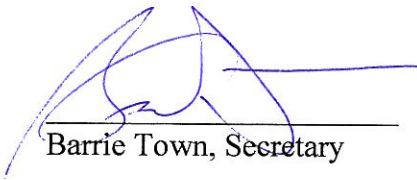
II. Proposed 2010 Budget:

Shaffer asked the Directors to refer to their copies of the proposed budget as he reviewed it line by line. After a lengthy discussion, Directors were asked to submit any additional changes to Shaffer as quickly as possible so that they could be incorporated into the proposed budget for the Public Hearing scheduled on November 12, 2009.

IV. Adjournment:

There being no other business to come before the Board, it was moved and duly seconded that the meeting be adjourned. The motion passed unanimously and the meeting adjourned at 3:15 p.m.

Respectfully Submitted.


Barrie Town, Secretary