

RECORD OF PROCEEDINGS

A special meeting of the Woodmoor Water and Sanitation District No. 1 (WWSD) Board of Directors was held on September 23, 2013 at the District Office.

PRESENT:

Director Town
Director Taylor
Director Courrau
Director Schwab

District Manager: Jessie Shaffer

Secretary: Marsha Howland

Visitors: Drake W. Dennert – Candidate
Richard Strom - Candidate
Anthony Gawan - Candidate

I. Call to Order:

President Town called the meeting to order at 1:07 p.m.

II. Purpose:

Town stated that the purpose of this Special Meeting is for the Board to interview three candidates for the Board's open position.

III. Interviews:

The Board interviewed the three candidates, asking them the following questions:

1. What can they bring to the Board?
2. Do they have enough time available for Board Meetings?
3. Do they have any experience in different water challenges?
4. If selected would they consider running for the Board in May, 2014?

After the interviews were completed, the Board discussed the qualifications of each candidate and decided to offer Richard Strom the position.

Motion:

Upon motion by Director Taylor, and second by Director Schwab, the Board unanimously voted to appoint Richard Strom to the Board Seat.

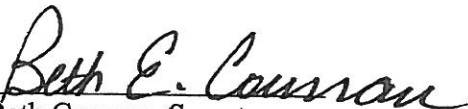
IV: Swearing In:

Richard Strom took the Oath of Director in the Matter of Woodmoor Water & Sanitation District No. 1.

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 1:55 p.m.

Respectfully Submitted,


Beth Courrau, Secretary