

RECONVENED WATER & SEWER BOARD MEETING
MARCH 27, 2010

IN ATTENDANCE: Lyle Koller, Steve Koeckeritz, Jack Watson, Jeanette Williams, Peggy Reffel, and Manager Jody Sandquist.

ABSENT: Bob Strazer.

PROPERTY OWNERS & OTHERS IN ATTENDANCE: One (1).

PRESIDENT STEVE KOECKERITZ OPENED THE RECONVENED MARCH 20, 2010, WATER & SEWER MEETING TO ORDER AT 8:15 A.M.

REVIEW PROPERTY OWNERS' HANDBOOK: Jeanette Williams reviewed the proposed changes with the Board. It was decided that Jody will work on this project with Jeanette. This is tabled to the April Meeting.

BUDGET PREPARATION: Board Members were provided with Financials dated May 31, 2009, the FY 2009-2010 Budget, and a worksheet showing budget and actual figures for FY 2008/2009, and FY 2009/2010. They reviewed item by item and a few figures still need to be provided. Hence they decided to have a Budget Workshop on April 11th at 10:00 a.m.

MOTION: Lyle Koller moved to adjourn. Jack Watson seconded the motion, which passed unanimously.

THE MARCH 27, 2010, RECONVENED WATER & SEWER BOARD MEETING
ADJOURNED AT 10:02 A.M.

Respectfully submitted,
Bev Eddinger
Recording Secretary