

DRAFT
SUBJECT TO BOARD APPROVAL

TOWN OF WASHINGTON
Utility District Board Meeting
Minutes

Tuesday, December 18th, 2012, 6:30 p.m.
Rutledge Room in the Community Center

A. Call Meeting to Order: Chairman Joel Gunnaugsson called the Utility District Meeting to order at 6:30 p.m.

B. Roll Call: In addition to Gunnaugsson, Supervisors Liz Holmes, Randy Sorensen, Tom Jordan and Kirby Foss were present. All present.

C. Public Comments: No public comments were submitted at this time.

D. Communications:

1) Financial Report

E. New Business:

1) Agreement for Professional Services (Engineering Plan), Peter Hurth, Baudhuin, Inc. Motion by Sorensen, second by Holmes to approve the agreement for professional services from Baudhuin, Inc. for the Engineering plan and oversight for the construction phase of the new FAST system. Motion carried unanimously.

2) Agreement to obtain funding through a USDA Revenue Bond for construction of a FAST system. Motion by Holmes, second by Foss to proceed with the application process through the USDA for construction of the new FAST system. Motion carried unanimously.

F. Next Meeting: To be announced

G. Adjournment: Motion by Holmes, second by Sorensen to adjourn the meeting. Motion carried unanimously at 6:53 p.m.

Valerie Carpenter, Clerk/Treasurer

Joel Gunnaugsson, Chairman

Elizabeth Holmes, Supervisor

Randal Sorensen, Supervisor

Tom Jordan, Supervisor

Kirby Foss, Supervisor