

DRAFT  
SUBJECT TO BOARD APPROVAL

**TOWN OF WASHINGTON  
Utility District Board Meeting**

**MINUTES**

Wednesday April 16th, 2014, 6:00 p.m.  
Rutledge Room in the Community Center

- A. AGENDA: Chairman Gunnlaugsson called the meeting to order at 6:00 p.m. in the Rutledge Room.
- B. ROLL CALL: Present by roll call were Gunnlaugsson and Supervisors Liz Holmes, Randy Sorensen, Kirby Foss. John Rader arrived later.
- C. PUBLIC COMMENTS: No public comments at this time.
- D. COMMUNICATIONS: No communications at this time.
- E. NEW BUSINESS
  - 1) Update on FAST system. Discussion with Peter Hurth, Baudhuin, Inc. and Paul Matthiae, WISCAP.  
  
Peter Hurth, Baudhuin, Inc and Tony Birritieri, Lead Operator for Petersen Management Co. presented an evaluation of FAST system options for the Town.  
  
Paul Matthiae, WISCAP contributed information on funding options.
- F. ADJOURNMENT : Motion by Holmes, second by Sorensen to adjourn the meeting. Motion carried unanimously at 7:15 p.m.

Respectfully submitted,

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Valerie Carpenter, Clerk/Treasurer

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Joel Gunnlaugsson, Chairman

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Elizabeth Holmes, Supervisor

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Randal Sorensen, Supervisor

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John Rader, Supervisor

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Kirby Foss, Supervisor