

Special Utility District Board Meeting

Town of Washington
Tuesday, June 10th, 2014
5:30 pm
Rutledge Room

DRAFT
SUBJECT TO BOARD APPROVAL

1. Call meeting to order – Chairman Joel Gunnlaugsson called the meeting to order at 5:30 p.m.
2. Roll call – In addition to Gunnlaugsson, present by roll call were Supervisors Liz Holmes, Randy Sorensen, Kirby Foss and John Rader.
3. New business
 - a. Discussion and presentation of alternative ideas / solutions to enhance upgrade or repair existing Town FAST System. Demonstration of possible unit at ball field. Presentation by Greg Ackerson, Seth DeGeef and Mr. Kazem from APEX companies.
 - b. Open discussion
4. Adjournment – Motion by Holmes, seconded by Sorensen to adjourn at 7:30p.m. Motion carried unanimously.

Respectfully submitted,

Valerie Carpenter, Clerk/Treasurer

Joel Gunnlaugsson, Chairman

Elizabeth Holmes, Supervisor

Randal Sorensen, Supervisor

John Rader, Supervisor

Kirby Foss, Supervisor