

WATER DISTRICT 19
BOARD OF COMMISSIONERS MEETING
Wednesday, June 10, 2015

SPECIAL MEETING
10:00 AM

Meeting came to order at 10:03 AM

A Special Meeting of the Board of Commissioners was held in the District Board room. The purpose of the special meeting is to continue discussion on the districts values, vision & mission statement. Those in attendance were President **Richard Bard**, Commissioners **Bob Powell** and **Jenny Bell**, General Manager **Jeff Lakin** and Office Administrator **Melody Snyder**.

1. **VISITOR BUSINESS** – There were no visitors present

2. **BOARD DISCUSSION/ACTION**
 - Comprehensive Plan review consultant selection – Of the three short listed consultants, Gray & Osborne was deemed most qualified by the Board. A Motion was made by **Commissioner Bard** to select Gray & Osborne as the engineering firm to assist with the 2016 Comprehensive Plan; Commissioner **Powell** seconded. Passed by a unanimous vote.
 - Discussion continued of draft revisions to the Comprehensive Water System Plan policy statements
 - Development of revised Vision Statement – tabled
 - Consideration of summer rates – tabled
 - Next Special Meeting – will choose date at the July 14 regular meeting.

Meeting concluded at 12:43 PM