



DISTRICT BOARD OF DIRECTORS

Tuesday, September 27th, 2016 @ 6:00PM
CONFERENCE ROOM

Budget Hearing was called to order at 6:00pm by Nick Svehla, Chair
Rules for Open Meetings Act posted in Conference Room.

Roll Call:

Present: Nick Svehla – Chair; Jennifer Stutzman – Vice Chair; Dave McCracken – Member; Ray Rohrig – Member; Dan Drake – Treasurer

Absent: None

- Motion by Drake to open public hearing @ 6:02 p.m., Seconded by McCracken.
Voting: Stutzman – Yes; McCracken – Yes; Drake – Yes; Rohrig – Yes; - **Motion Carried.**

Motion by Stutzman to approve August Meeting Minutes; Seconded by Rohrig.
Voting: McCracken – Yes; Stutzman – Yes; Rohrig – Yes; Drake – Yes; - **Motion Carried.**

OLD BUSINESS:

NEW BUSINESS:

- Treasure report given by Dan Drake, Treasurer.
- Motion by Stutzman to approve the treasurers report, Seconded by McCracken.
Voting: Stutzman – Yes; McCracken – Yes; Drake – Yes; Rohrig – Yes; - **Motion Carried.**
- Motion by Stutzman to purchase the entire Telemetry System including installation for \$51,897.75, Seconded by McCracken.
Voting: Stutzman – Yes; McCracken – Yes; Drake – Yes; Rohrig – Yes; - **Motion Carried.**
- Motion by Rohrig to pay for the Firewall installation around the Generator by Houlnden Construction for up to \$1,500, Seconded by Drake. This is to be paid before October 1st.
Voting: Stutzman – Yes; McCracken – Yes; Drake – Yes; Rohrig – Yes; - **Motion Carried.**
- Motion by McCracken to close public hearing @ 7:02 p.m., Seconded by Rohrig.
Voting: Stutzman – Yes; McCracken – Yes; Drake – Yes; Rohrig – Yes; - **Motion Carried.**
- Motion by Stutzman to approve the District Budget, Seconded by Rohrig.
Voting: Stutzman – Yes; McCracken – Yes; Drake – Yes; Rohrig – Yes; - **Motion Carried.**
- Motion by McCracken to accept the 1% additional allowable growth to the budget, Seconded by Drake.
Voting: Stutzman – Yes; McCracken – Yes; Drake – Yes; Rohrig – Yes; - **Motion Carried.**

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 7:03 pm by Rohrig, Seconded by Stutzman
Voting: Stutzman – Yes; McCracken – Yes; Rohrig – Yes; Drake – Yes; - **Motion Carried.**

*Next monthly meeting **Tuesday, October 25th, 2016** at 6:45 pm*

Meeting Minutes to be approved at next meeting.