



DISTRICT BOARD OF DIRECTORS

Tuesday, October 25th, 2016 @ 6:45PM
CONFERENCE ROOM

Meeting was called to order at 6:45pm by Nick Svehla, Chair
Rules for Open Meetings Act posted in Conference Room.

Roll Call:

Present: Nick Svehla – Chair; Jennifer Stutzman – Vice Chair; Dan Drake – Treasurer

Absent: Dave McCracken – Member; Ray Rohrig – Member

Motion by Stutzman to approve September Meeting Minutes; Seconded by Drake.

Voting: Stutzman – 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 Drake.
Voting: Stutzman – Yes; Drake – Yes; - **Motion Carried.**
- Motion by Drake to approve an added \$1,422.00 paid to Houlden Contracting to make up the difference in the Generator Room Walls, the balance being previously paid., Seconded by Stutzman.
Voting: Stutzman – Yes; Drake – Yes; - **Motion Carried.**

OPEN DISCUSSION:

ADJOURN:

- Motion to Adjourn Meeting at 7:00 pm by Stutzman, Seconded by Drake
Voting: Stutzman – Yes; Drake – Yes; - **Motion Carried.**

*Next monthly meeting **Tuesday, November 29th, 2016** at 6:45 pm
Meeting Minutes to be approved at next meeting.*