

The special meeting of January 11, 2011 was called to order at 3:04 p.m. Present were Commissioners Ron Ricker, Charlotte Haines and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O’Day, Finance Manager and Jaime Gray, Executive Assistant.

NEW / OLD BUSINESS:

Mr. Dave Harms and Mr. Jeff Kreshel of BHC Consultants presented information to the Board regarding the District’s Capital Improvement Projects and Hydraulic Modeling. Mr. Harms informed the Board that the hydraulic modeling allows the District to identify where the system deficiencies are and what the least costly way to increase efficiency is.

Commissioner Ricker reminded the Board about the special meeting scheduled for Thursday, January 13, 2011 at 3:00 p.m. with FCS Group.

ADJOURN: The meeting adjourned at 4:42 p.m.

COMMISSIONERS