

The study session of August 9, 2011 was called to order at 3:02 p.m. Present were Commissioners Charlotte Haines, Ron Ricker and Larry Schoonmaker; Stu Turner, District Manager; Denny Clouse, Operations Manager; Mary O'Day, Finance Manager and Jaime Gray, Executive Assistant.

PUBLIC COMMENT:

None.

NEW / OLD BUSINESS:

Mr. Turner and Mrs. O'Day presented information to the Board regarding the Capital Improvement Projects that are planned for the next 10 years. Mr. Turner informed the Board that everything on the CIP list can be done, however it is up to the Board how aggressively they want to complete the projects. Mr. Turner presented different scenarios to the Board as to how they could proceed financially. The Board agreed to postpone for now the planned remodels of the administration and maintenance buildings. The Board also agreed that they would like to wait until after the August 23, 2011 special meeting with Ronald Wastewater District to make any further decisions.

NEXT MEETING: August 15, 2011

ADJOURN: The meeting adjourned at 5:03 p.m.

COMMISSIONERS