

The special meeting of August 24, 2009 was called to order at 7:10 p.m. Present were Commissioners Charlotte Haines and Ron Ricker; Stu Turner, District Manager; Denny Clouse, Operations Manager and Jaime Gray, Executive Assistant.

NEW / OLD BUSINESS:

Mr. John Nottingham of MSA presented information on the 2.0 MG Reservoir project and how the construction related to this project will impact the surrounding neighborhood. After the presentation, he along with the Commissioners and District management were available for a question and answer session with the public to further discuss and concerns.

NEXT MEETING: September 1, 2009.

ADJOURN: The meeting adjourned at 8:30 p.m.

COMMISSIONERS