

The special meeting of September 22, 2011 was called to order at 1:01 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. John Ghilarducci and Mr. Nihat Dohan of FCS Group presented information to the Board regarding the new rate study. The presentation demonstrated to the Board how the rates are affected depending on what decisions they make regarding the Capital Projects.

The Board scheduled a special meeting for October 7, 2011 at 1:00 p.m. with FCS Group to discuss the general facilities charges.

Mrs. O’Day informed the Board that the State auditor has scheduled an Audit Entrance meeting for Monday, September 26, 2011 at 9:00 a.m. if they would like to attend.

**NEXT MEETING:**            October 4, 2011

**ADJOURN:**            The meeting adjourned at 2:54 p.m.

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**COMMISSIONERS**