

MINUTES OF SPECIAL MEETING
of the
CAMP VERDE SANITARY DISTRICT

The Board of Directors of the Camp Verde Sanitary District met in special session on Wednesday, January 27, 2010 in the District Office, 155 N Montezuma Castle Hwy #11, Camp Verde, AZ. at 1:00 pm. The public was invited to attend.

- I. OPENING
 - a. Roll call

The meeting was called to order at 1:10 pm. Gregg Freeman, Dick Rynearson, Chip Norton and Ben Bueler were present. Carol Rynearson was absent.

- II. NEW BUSINESS
 - a. Discussion, consideration and possible approval to appoint a hiring committee for the Lead Operator position.

This position has been advertised and several good resumes have been received. Chip moved to appoint Chip, Ben and Jan as the hiring committee to make a recommendation to the Board for the hiring of a Lead Operator. Seconded by Ben. Motion carried unanimously.

- III. Old Business
 - a. Discussion, consideration and possible approval of the new rates for continued O & M Support from GHD.

This item was continued from the last regular meeting. GHD has submitted a new fee schedule with reduced hourly rates. Ben moved to approve the new rates for continued O & M Support from GHD on a week to week agreement for the space of six months. Seconded by Dick. Motion carried unanimously.

- IV. ADJOURNMENT

Ben moved to adjourn. Seconded by Dick. Motion carried unanimously.