

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 Tuesday, February 16, 2010 in the District Office, 155 N Montezuma Castle Hwy #11, Camp Verde, AZ. at 2:00 pm. The public was invited to attend.

I. OPENING

a. Roll call

The meeting was called to order by Chairperson Gregg Freeman at 2:18 pm. Also present were members Chip Norton, Ben Bueler and Dick Rynearson. Carol Rynearson was absent.

II. NEW BUSINESS

a. Discussion, consideration and possible approval to hire a Lead Operator based on the hiring committee's recommendation and to set the hourly rate of pay.

The hiring committee presented their report and recommended hiring Jim Carpenter.

Ben moved to hire Jim Carpenter as Lead Operator for the District at a wage of \$20.00 per hour with an evaluation in 90 days. Seconded by Chip. Motion carried unanimously.

III. ADJOURNMENT

Ben moved to adjourn. Seconded by Chip. Motion carried unanimously. The meeting stood adjourned at 2:50 pm.