

GRAND WATER & SEWER SERVICE AGENCY

Special Meeting -----November 10, 1998

The meeting was called to order by the President, Gary N. Wilson at 7:01 p.m. at the District office. Other Agency Board members present were Paul Morris, Dan Holyoak, Neal Dalton, George White, Ned Dalton, Karla VanderZanden.

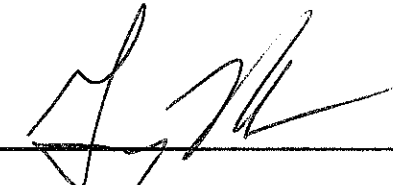
Others present were Dale Pierson, Rhonda Riberia, and Marsha Modine.

Preliminary Budget: The preliminary budget was presented to the Board. After discussion, the Board requested removing the work "truck" from the Capital Improvements line item. Dan made a motion to accept the Preliminary budget after this change was made. Seconded: George. Motion Carried.

1999 Meeting Schedule: After discussion, Karla made the motion to set the schedule for the 2nd and 4th Wednesdays of each month. Seconded: Neal. Motion carried.

Meeting adjourned at 7:24 p.m.

ATTEST:



Gary N. Wilson, President

Dale F. Pierson, Secretary/Treasurer