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*Mission Statement: Meeting the challenge of protecting the environment and providing quality sewer service to the community.*

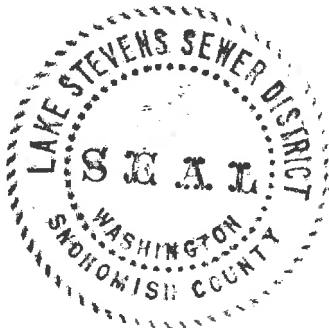
## MINUTES OF SPECIAL MEETING BOARD OF COMMISSIONERS

September 13, 2018

**Attendees:** Commissioners Dan Lorentzen, Mariah Low and Kevin Kosche. District Staff: Tonya Christoffersen, Johnathan Dix and Tara Bighouse. District Attorney Brad Cattle and Chris Knapp

1. **Called to Order** Commissioner Kosche called the meeting to order at 8:01 AM opening the meeting and entered into executive session. Commissioner Kosche, Low and Lorentzen each indicated and waived the 24 hour notice of this meeting.
2. **Executive Session** – Brad Cattle announced the Commissioners will recess into Executive Session at 8:01 AM, it is estimated that executive session may last up to one hour, concluding at 9:00 AM. The purpose of the Executive Session is for contract negotiations. At the conclusion of the Executive Session the meeting will return to the regular meeting, no announcement or action will be taken by the Board of Commissioners.
3. **Conclude** – Commissioner Kosche concluded the meeting at 8:55 AM with no action taken.

Signed in a regular open public meeting this 11<sup>th</sup> day of October 2018



  
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Dan Lorentzen, Commissioner

  
\_\_\_\_\_  
Mariah Low, Secretary and Commissioner

  
\_\_\_\_\_  
Kevin Kosche, President and Commissioner

**VISITOR SIGN-IN**

*If you would like to address the Board of Commissioners, it will be necessary for you to sign in. Thank you.*

<b>Print Name</b>	<b>Signature</b>	<b>Address</b>	<b>Phone</b>	<b>Purpose</b>