



Arch Cape Domestic Water Supply District Board Meeting Minutes

Thursday, August 29, 2024

Pursuant to notice posted, a regular meeting of the Board of Directors was held via Zoom

Present: Bill Campbell, Chair, Directors: Bob Cerelli, Chris Mastrandrea (excused), Tevis Dooley , Sam Garrison.

Call to Order at 5:00 pm by Bill Campbell

Conflict of Interest Declarations: None reported

Public Comments: None

Agenda Approval: Call from Chair to accept agenda. Motion made by Bob Cerelli to accept agenda; Second by Sam Garrison; Motion Carried.

Staff Bonus: "Motion to pay Matt Gardner a \$250 bonus in acknowledgement and appreciation of his taking on the extra responsibility of operating the plant single handily for the past two months". Motion made by Bob Cerelli to accept agenda; Second by Sam Garrison; Motion Carried.

There being no further business, meeting adjourned at 5:01 pm.

Respectfully Submitted,

W. E. Campbell III

Bill Campbell, President

Attest:

Tevis Dooley