

SACHEEN LAKE WATER & SEWER DISTRICT

March 24, 2015

Location: Sacheen Fire Station

C/Johnsen called the special meeting to order at 9 am with the pledge. Commissioner Pearman and DM/Pearman were in attendance as well as Thad O'Sullivan and Laura McAloon from Workland Witherspoon.

-C/Johnsen called for a 30 minute executive session with the attorneys to discuss project closeout claims to return at 9:35. An additional 30 minutes was announced at 9:35. At 10:05 an additional 15 minutes was announced.

-Board returned to meeting at 10:20.

-C/Pearman MM to adjourn the meeting at 10:20. C/Johnsen seconded the motion and the meeting was adjourned.

The next regular board meeting will be April 6 at 3 pm.

Sheila Pearman, District Manager