

SACHEEN LAKE WATER & SEWER DISTRICT

Special Meeting August 31, 2016

Location: 601 W Main, Spokane

C/Johnsen called the special meeting to order at 3:05 pm. Commissioners Johnsen, and Pearman and Quick were in attendance. DM/Pearman was also in attendance as well as Thad O'Sullivan and Laura McAloon of Workland Witherspoon.

-C/Pearman reviewed the agenda

-At 3:06 C/Johnsen called for Executive Session per RCE 42.30.110 110(l)(i) regarding pending litigation for 10 minutes.

- At 3:16 another 10 minutes for executive session was announced.

The executive session was closed at 3:26 and the open meeting commenced.

-The Board and legal representation discussed types of municipal debt and bonding.

The meeting was adjourned at 4:35.

The next regular board meeting will be September 14 at 5 pm.

Sheila Pearman, District Manager