

**Upper Blue Sanitation District**  
**Board of Directors Special Meeting**  
**Thursday May 26, 2016 @ 12:00 PM**

**ROLL CALL:**

Mr. Barrie Stimson called the meeting of the Upper Blue Sanitation District Board of Directors to order at 12:00 PM. Mr. Allyn Mosher, Mr. Jeremy Fischer, Mrs. Patty Theobald and Mr. Barrie Stimson answered "present" at roll call.

Ms. Marjorie Covey attended as well.


**INTERVIEW CANDIDATES FOR VACANT BOARD POSITION:**

- 1) 12:10-12:30 Mr. Richard R. Orwig, Jr.
- 2) 12:35-12:55 Mr. Jason Hart
- 3) 1:00-1:20 Ms. Lindsay Backas

The Board discussed the candidate interviews. The Board voted by secret ballot. The vote resulted in the appointment of Mr. Jason Hart to the Upper Blue Sanitation District Board of Directors.


**XI. ADJOURN:**

Mrs. Theobald made a motion to adjourn the meeting at 1:56 PM. Mr. Fischer seconded the motion. The motion was passed unanimously by the Board.



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Mr. Barrie Stimson, President



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Mr. Allyn Mosher, Secretary