

Upper Blue Sanitation District
Board of Directors Special Meeting
Monday September 10,2018 @ 11:30 am

I. ROLL CALL:

Mr. Allyn Mosher called the meeting of the Upper Blue Sanitation District Board of Directors to order at 11:30 am. Mr. Jason Hart joined by phone, Mrs. Patricia Theobald and Mrs. Signe Stimson answered "present" at roll call.

Mr. Andrew Carlberg attended as well.

II. Board Member interviews:

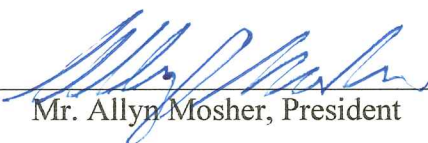
Mr. Chris Daly 11:45
Mrs. Gretchen Abernathy 12:15
Mr. Rick Orwig 12:45

Candidates were asked to describe:

- Background
- Qualities they could bring to the Board
- Issues they see to be important to the District

Board Members then described the make up of the District including financial, technical and Personnel.

After the interviews and discussion as to the attributes of each of the candidates, Mrs. Signe Stimson made the motion to appoint Mr. Rick Orwig to fill the vacancy. Mrs. Patty Theobald seconded the Motion. Motion passed


Mr. Allyn Mosher, President


Mrs. Signe Stimson, Board Member