

The meeting was called to order at 4:32 p.m. by the Treasurer, Art Henson. Present were Board member-James Griffin and from Veolia Water – Ed Basquill and Kevin Gibson.

1. Approval of FY15/16 Budgets – Sewer and Stormwater

A motion was made by James Griffin and seconded by Art Henson to approve the Fiscal Year 2015/2016 budget as presented. The motion carried unanimously.

Adjournment

A motion was made by Art Henson and seconded by James Griffin to adjourn the meeting at 4:35 p.m. The motion carried unanimously.

Minutes respectfully submitted by Kevin Gibson, Veolia Water N.A.