

Selkirk Water Supply Corporation

Annual Meeting Minutes

Election

March 28, 2014

The annual meeting was called to order at 7:16pm by Board President Ken Savage. Board members present were Lee Wicoff, Debbie Pilcik, and Karen Crain. Members present were Joy Gately, Bill Aber, Celeste Hagaman, Punkin Loyacano, and Jim Kamphefner. Also present was employee, Kris Morales.

Agenda Item 1: The Board members agreed to waive the reading of the minutes from the January 10, 2014 meeting. Minutes approved as written.

Agenda Item 2: Independent Election Auditor, Bill Aber reports that a quorum is established.

Agenda Item 3: Remaining ballots were submitted to the Election Auditor.

Agenda Item 4: All 55 ballots were counted.

Agenda Item 5: System Update from Board President, Ken Savage: All going well. No decisions made.

Agenda Item 6: Kris Morales gave the Treasurers report. 2013 ended with a checkbook balance of \$20,696.62. A motion was made to approve the report as given by Karen Crain and seconded by Debbie Pilcik. Motion Passed.

Agenda Item 7: No members signed up to speak

Agenda Item 8: Election Auditor submits the written election results to the President.

Agenda Item 9: Election results: all incumbents were re-elected.

Agenda Item 10: With no objections the Board members assume the position of directors.

Agenda Item 11: There were no comments from the newly elected directors.

Agenda Item 12: There being no further business, the motion was made to adjourn at 8:00pm. Motion made by Karen Crain, and seconded by Debbie Pilcik. Motion passed.

The next Board meeting is to be held on May 10th.

Minutes taken by: Kris Morales