

# **TONTITOWN WATER & SEWER COMMISSION SPECIAL MEETING MINUTES 04-15-2009**

1. **ROLL CALL** – At 11:30 AM All Commissioners present.
2. **DISCUSSION OF WWA BOUNDARY NEGOTIATIONS** – Gunderson stated that this meeting was called to discuss the boundary map negotiation between WWA and Tontitown. E-mails have been going back and forth between George Butler, J.R. Carroll, and Mark Dossett. Dossett has indicated that there may be some legal steps that can be taken to get the map. Gunderson stated that we have been trying to obtain the map for at least six months now. A motion made by Brandt to authorize Mark Dossett to proceed to acquire the map with whatever measures are needed and 2<sup>nd</sup> by Goddard, motion passed unanimously.
3. **ADJOURN**