

TONTITOWN WATER & SEWER COMMISSION SPECIAL MEETING MINUTES 12-15-2009

All members of the Commission were present. Also, present were Mick Wagner and Mark Dossett.

Chairman Gunderson stated that the purpose of the meeting is to ratify the results of the mediation that took place on December 14, 2009 between WWA and the TWU Water and Sewer Commission.

Dossett stated that the mediation began 9:00 am and ended at 7:00 pm. Commissioner Brandt was present to negotiate on behalf of the TWU Commission. A potential agreement was reached. Dossett presented the basic terms of the agreement to the Commission.

Wagner stated the lines subject in this matter were all installed before the current TWU Commission was put in place. The settlement was recommended as it seemed the most prudent way to resolve the matter.

A motion made by Brandt to ratify the agreement as reached during the mediation and 2nd by Goddard, motion passed unanimously.

A motion made to adjourn made by Zulpo, motion passed unanimously.