





**8. SUBCOMMITTEE REPORTS**

- A. Director Spies reported that the District website was updated. The recruiting subcommittee will post notices for the Board vacancy in October so that any potential candidates can be interviewed at the November or December meetings. Director Marke will research banking options for the District's checking account.

**8. ADJOURNMENT:** Next Special Meeting: *Thursday, September 10, 2009*

**Motion:** To adjourn meeting at 7:50pm.

**Move:** Marke      **Second:** Smith

**Board vote:**      **Ayes,** Yoder, Marke, Spies, Smith      **Noes,** None  
**Absent,**

Approved: September 10, 2009

Respectfully Submitted,  
**Mark Thomas & Company, Inc.**

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Michael E. Yoder, President

District Manager – Engineer  
Donald Toy, Administrator