

9. ADJOURNMENT:

Motion: To adjourn meeting.

Move: Marke **Second:** Smith

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

Absent, None

Adjournment

Approved: August 16, 2011

Respectfully Submitted,
Mark Thomas & Company, Inc.

Michael E. Yoder, President

District Manager – Engineer
Donald Toy, Administrator