

**1. CALL TO ORDER**

President Pro Tem Yoder called the meeting to order at 7:30pm.

Call to Order

**2. ELECTION OF BOARD PRESIDENT AND SECRETARY**

Board Election

- A. Election of Board President and Secretary. Director Spies nominated Director Yoder for 2009 Board President. Director Yoder accepted the nomination. Director Smith nominated Director Marke to continue as 2009 Board Secretary. Director Marke was not present.

**Motion:** To elect Director Yoder as Board President for 2009.

**Move:** Spies

**Second:** Smith

**Board vote:**

**Ayes,** Yoder, Smith, Spies

**Noes,** None

**Absent,** Post, Marke

**Motion:** To elect Director Yoder as Board Secretary for 2009.

**Move:** Smith

**Second:** Spies

**Board vote:**

**Ayes,** Yoder, Smith, Spies

**Noes,** None

**Absent,** Post, Marke

**3. ROLL CALL AND APPROVAL OF AGENDA**

Roll Call and  
Approval of  
Agenda

Directors Present: Michael Yoder, Bruce Smith, Soren Spies  
Directors Absent: Lisa Post, John Marke (both absent via prior notification)  
Counsel Present: None  
Staff: Donald Toy, Mark Thomas & Company, Inc.

**Motion:** To approve the agenda.

**Move:** Spies

**Second:** Smith

**Board vote:**

**Ayes,** Yoder, Smith, Spies

**Noes,** None

**Absent,** Post, Marke

**4. PUBLIC COMMENTARY**

Public  
Commentary

- A. Visitor Commentary – None.
- B. Agency Representatives – Staff reported that the annual renewal of the District website was due and suggested that a director or the manager should do the renewal on behalf of the District. President Yoder volunteered to renew the website hosting.
- C. Board Commentary – Director Smith noted that there did not seem to be as many garbage violations in the District. Staff reported that the number of violations has decreased dramatically in the past year. Director Spies requested that staff prepare the quarterly expense versus budget report for the next meeting.

**5. CONSENT CALENDAR**

Consent  
Calendar

- A. Approval of Minutes. Board action required: Approve Minutes from the Meeting of 11/18/08.



**7. OLD BUSINESS**

Old Business

- A. Flow Study. Staff reported they were still waiting to hear word from AMG Environmental regarding a quote to download and process the data as well as remove the five flow meters from the respective manholes. The five meters are still in place and pose no threat to the operation of the sewer system. Staff reported that the meters each contain a 3-4 month battery and are most likely still collecting flow data.
- B. Repairs. Staff reported that the latest six repairs had been completed by Mello Pipelines and MSI Engineering. There was only one issue with a repair on Cleveland Avenue, but staff was working with Mello to resolve the matter.

**8. SUBCOMMITTEE REPORTS-** Director Spies reported that the website was up to date, pending any recent documents that staff could send him.

Subcommittee Reports

**9. ADJOURNMENT:** Next Regular Meeting: *Tuesday, January 20, 2009*

Adjournment

**Motion:** To adjourn meeting.

**Move:** Smith      **Second:** Spies

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

Approved: January 20, 2009

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

District Manager – Engineer  
Donald Toy  
Administrator

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Michael E. Yoder, President