

MINUTES

Special meeting of the

Elk County Water District

at Community Center – East Annex

on

Thursday, July 24 at 6:30 pm

Present: Board: Kermit Carter, Denise Georganas, Gemma Barsby, Juliette Wilcox and Jay Penrod.

Staff: Charlie Acker, Manager and Rosi Acker, Secretary

1. Discussion of next steps in the tank construction project:

After discussion it was moved to authorize to pay \$5,000 as a retainer to employ Matt Emrick as our legal counsel to initially draft a settlement agreement regarding any back tax issues and an increase in the size of the easement of the new tank site.

M/ KC, S/GB, unanimous vote.

Adjournment: M/GB, S/JW, unanimous vote, Time: 7 pm.