

MINUTES
Special meeting of the
Elk County Water District
at Community Center – East Annex
on
Thursday, September 18 at 5:00 pm

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

Staff: Charlie Acker, Manager and Rosi Acker, Secretary

Meeting called to order at 5:12 pm

1. Discussion of next steps in the tank construction project

M/ to approve the complaint for declaratory relief as submitted by Counsel for the Water District, Matthew Emerick, KC, S/GB, vote unanimous

M/ to approve Resolution #2025-003, KC, S/JP, unanimous vote.

M/ to adjourn GB, S/JP, unanimous vote.

Meeting adjourned at 5:30 pm