

MINUTES OF A MEETING
OF MEMBERS OF THE BOARD OF DIRECTORS OF THE
MOUNT WERNER WATER & SANITATION DISTRICT
HELD AT THE OFFICE OF THE DISTRICT
9:00 a.m., Friday, May 19, 2006

DIRECTORS PRESENT: Nancy Mayer, Jon Halverson
DIRECTORS ABSENT: Kathy Connell, Steve Gale
STAFF PRESENT: Jay Gallagher - Secretary/General Manager
OTHERS PRESENT: No members of the public attended

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

At 9:02AM, having found that a quorum was not present, Vice-President Mayer declared that the meeting could not proceed as an official board meeting.

Respectfully submitted,

James R.L. Gallagher
Secretary/ General Manager