

SPECIAL WATER COMMISSIONERS' MEETING
JANUARY 23, 2002
6:30 P.M.

Meeting held for the purpose of discussion on the formation of a district.

MEMBERS PRESENT: David A. Dunbar and Robert Moorehouse. Samuel Briguglio, absent.

GUESTS PRESENT: Superintendent Paul Rafuse and Carole Stone, Clerk.

Chairman Dunbar opened the meeting at 6:30 p.m.

First order of business was to amend the final FY2003 budget figure voted at the regular meeting on January 22, 2002. Motion made, seconded and voted to amend the amount of \$372,935 previously voted to \$367,435.

Commissioners read and approved the minutes of the December 18, 2001 special meeting.

There was some discussion on how to set up who would be allowed to vote in the district, i.e. water takers, registered voters, etc.

Atty. Jacob Diemert was invited to the meeting and failed to show up.

Motion made, seconded and voted to adjourn the meeting at 7:15.

Next meeting unscheduled.

Respectfully submitted,

Carole A .Stone
Clerk