

Resolution # _____
XENIA RURAL WATER DISTRICT
August 29, 2011 – 6:00 PM – Bouton Office
Special Board Meeting Minutes

Board Members Present: Tomenga, Mestad, Bromert, Hayer(telephonically), Lovett, Wilson (telephonically), Rinehart (telephonically)

Board Members Absent:

Staff Present: Iben

Others Present: None

Call to Order

Tomenga called the meeting to order at 6:00 P.M.

Approve Agenda

Motion #081101S made by Bromert, seconded by Mestad, to introduce and approve the August 29, 2011 Agenda presented. Motion passed. No dissenting.

Recommendation of Search Committee for New CEO/GM

Search committee discussed with the group the qualifications of Tamera Mason as the new CEO/GM. She has a history of working with the USDA, FEMA and Des Moines Water Works. Members discussed the candidates that were interviewed and the qualifications of Ms. Mason.

Motion #081102S made by Lovett, seconded by Bromert, to unanimously select Tamera Mason as the new CEO/GM for the District with a 6 month review period by the board, Motion passed. No dissenting vote.

Adjournment

Motion #081103S made by Lovett, seconded by Bromert, to approve adjournment of the meeting. Motion passed. No dissenting vote.

Xenia Rural Water District, Secretary
Jean M. Bromert

Date