

WATER COMMITTEE MEETING

November 8, 2006 – 1:00 P.M.

PRESENT: Chairman Callanan; Supervisors Wood, A. Johnson, Thompson, Gutheil; Kevin King, Water Authority; Wes Carr, Project Coordinator; Mark Rider, Co. Attorney

Chairman Callanan called the meeting to order.

Chairman Callanan stated today's meeting is for the sole purpose of interviewing respondents to our RFP for financial services.

The meeting adjourned to executive session for the purpose of the interviews.

Respectfully submitted,

Elaine M. Sodemann