

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

Special Meeting

**Wednesday, February 11, 2016 at 12:00 p.m.
Beaver County**

COMMISSION members PRESENT at commencement:

**Ron Yarham, Chairman, Beaver County
Rod Hunter, Town of Viking
Lavonne Svenson, Village of Ryley
Bernie Perrot, Town of Tofield
Bernie Marko, Village of Holden**

ADMINISTRATION present at commencement:

Cindy Neufeld, CAO

GUESTS PRESENT:

**Carl Marsh, Village of Holden, Alternate
Al Harvey**

1. CALL TO ORDER:

Chairman Ron Yarham called the Regular meeting to order at 11:57 p.m.

2. ADDITIONS/DELETIONS TO THE AGENDA

N/A

16-08 *MOVED by CM Marko the agenda be approved.*

CARRIED UNANIMOUSLY

3. Business:

(a) Motion at accept the termination of the CAO contract between Highway 14 Regional Water Services Commission and the Town of Tofield.

16-09 *MOVED by CM Svensen to accept the termination of the CAO contract between Highway 14 Regional Water Services Commission and the Town of Tofield.*

CARRIED UNANIMOUSLY

(b) Motion to appoint CAO and CAO Contract

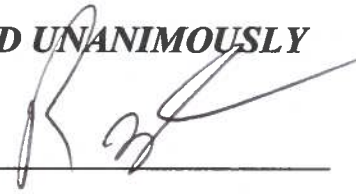
16-10 **MOVED** by *CM Hunter* to accept the contract with Al Harvey for the CAO.

CARRIED UNANIMOUSLY

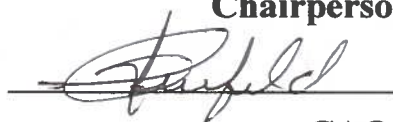
4. **ADJOURNMENT:**

16-11 **MOVED** By *CM Svenson* to adjourn the Special Meeting at 12:10 p.m.

CARRIED UNANIMOUSLY



Chairperson



CAO