

HIGHWAY 14 REGIONAL WATER SERVICES COMMISSION

Special Meeting

**September 29, 2022 at 1:00 p.m.
Boardroom**

COMMISSION members PRESENT at commencement:

**Larry Tiedemann, Town of Tofield
Dana Ewashko, Town of Viking
Sheldon Reid, Village of Ryley
Dale Pederson, Beaver County
Travis Schiewe, Village of Holden**

ADMINISTRATION present at commencement:

**Michael Bolch, CAO
Crystal Yeske, Operations Manager
Bev Hutton, Records Coordinator**

1. CALL TO ORDER:

Chairman Tiedemann called the Special Meeting to order at 1:00 p.m.

2. CLOSED SESSION:

**22-88 MOVED by CM Pederson that the Highway 14
Regional Water Services Commission go into Closed
Session at 1:02 p.m.**

CARRIED

**22-89 MOVED by CM Reid that the Highway 14 Regional
Water Services Commission come out of closed
session at 1:47 p.m.**

CARRIED

3. ADJOURNMENT:

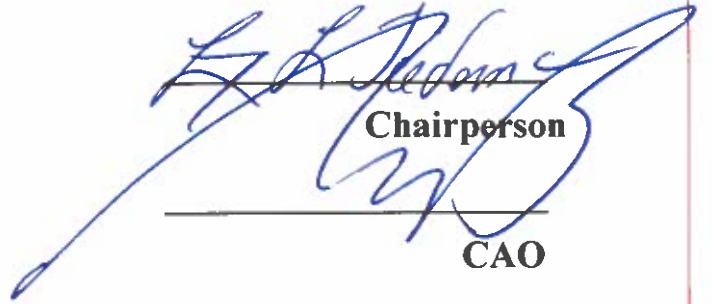
**22-90 MOVED by CM Pederson that Highway 14 Regional
Water Services Commission approve the confidential
Addendum 20220927A with draft of contact to be
approved by board before release to contactor.**

CARRIED

Minutes
Sept 29th, 2022
Pg.2

22-91 MOVED by Chairman Tiedemann to adjourn the Special Meeting at 2:00 p.m.

CARRIED



Chairperson

CAO