

MINUTES
February 26, 2002
BOARD MEETING

The meeting was called to order at 1:10 by President BarbeAnn Nelson-Dodson. Board members in attendance were BarbeAnn Nelson-Dodson, Kitty Shields, James Newton and Brian Earls.

Also attending the meeting were Sherry Evertson and Dick Nored.

Dick's February 18, 2002 letter to Ken Jones was used as a format for discussing purchase options for existing water systems or lines.

The board discussed the analysis provided by Dick of the existing lines and systems.

There being no further business, the meeting adjourned at 3:00 pm.

Respectfully submitted,
Sherry Evertson