

Gull Lake Sewer & Water Authority

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MINUTES OF THE MAY 17, 2012 SPECIAL BOARD MEETING

Authority Board Meeting

12:40 P.M.

CALL TO ORDER/ ROLL CALL: Chairman Bither called the meeting to order at 12:42 P.M. following a luncheon for Jerred Dill, who is leaving our employ. Commissioners present were Jeff Bither, Jackie Light, and Wes Kahler. Jimmy Stoneburner was absent. Also present were Director Rich Pierson and Administrative Assistant Anne Richmond.

HEAR THOSE PRESENT (Non-Agenda Items): None Present

NEW BUSINESS

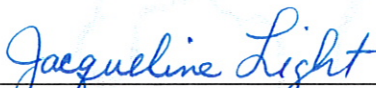
Review Staffing Replacement Schedule:

Pierson reviewed and the board discussed the staffing replacement schedule for the Maintenance Assistant position and the potential retirement of the Office Assistant's position at the end of the year. The Maintenance Assistant full-time position will be posted on our website and also advertised in the Kalamazoo Gazette for 10 days starting on May 18, 2012. Pierson to make a recommendation at the June 28th Board meeting and we hope to have the new person on board by July 9, 2012. Additional discussion on the Office Assistant's position will take place at the May 24, 2012 regularly scheduled board meeting.

CLOSING COMMENTS

ADJOURN. NEXT MEETING THURSDAY MAY 24, 2012 at 1:00 p.m. Chairman Bither adjourned the meeting at 12:52 p.m.

Submitted for approval



Jacqueline Light – Secretary