MINUTES

Westport County Water District

Meeting of the Board of Directors

March 25, 2021

This was a Special Meeting to discuss new Bylaws. Notice of this meeting was posted to the public.

Meeting convened at 7:15 PM

1. Roll Call

Present:

Board Members: Lee Tepper, Ann Woodhead, David Brothers

Staff: Operator John Morrill, Bookkeeper/Office Manager Kayla Cooper

Public: Robert Finnell, Ryan Grossman, Carla Thomas

Absent: Valentine Hale

1. Consent Agenda

This meeting was held as a final review of previously composed Bylaws. Using the Elk Water District Bylaws as a template, Ann Woodhead had composed Bylaws with input from other Board Members and extensive edits and suggestions from Robert Finnell. In this meeting, the Board, Staff, and attending members of the community, read through the rough draft line by line, taking into consideration the various edits and suggestions to consolidate a final draft of the document.

Aside from edits for the sake of clarity, issues regarding policies were discussed as they came up.

Issues included:

* Changing the monthly meeting date/time from 10 AM on the second Saturday to 7 PM on the second Thursday of each month.
* Changing term lengths of Board Members to 4-year terms for all members, with some Board Members elected 2 years apart to stagger the terms.

Board Members agreed to wait until the next regular meeting to pass the Bylaws so that everyone can weigh in (because Valentine Hale was absent from this meeting).

1. Adjournment 9:30PM