

AGENDA
WASHINGTON COUNTY WATER DISTRICT
Special Meeting
December 20th , 2019
6:00 P.M.
At The **SCHOOL**

Please Note: In compliance with the Federal "Americans with Disabilities Act", any person who requires special accommodations in order to attend or participate in the meeting, please contact 265-4720 - prior to the meeting.

APPROVAL OF THE AGENDA: KASS K. MOTION AMY B. 2ND ALL APPROVED
Water Agency Meeting : Open 6:05

I. New Business: for information, discussion and possible motion

A. Appointment of vacant Water Board Director : (Debbie Shipley)Debbie S. explained that there is an Election coming in November 2020 that if two candidates that where here to be on the water board that if not voted in tonight that they can be put on the November 2020 ballet, The two candidates here tonight stated this forum is fine to elect a new board director. At this time Debbie S. Recused herself on the ground of Conflict of interest and Nepotism.
Board member talked about all letters of interest noted one candidate absent , all directors agreed to vote now, Charity J. Motioned to elect Alyssa Wittler , Kass K. 2nd , All Approved.

II. Close of the Water District Meeting: 6:15

IF ANY BOARD MEMBER NEED TO ATTEND THE MEETING VIA CONFERENCE CALL, OR ANYONE WISHING TO JOIN THE MEETING BY CONFERENCE CALL CAN DIAL 712-770-5505 WITH THE CODE OF 369-457# FOR ALL BUT CLOSED SESSIONS.