

Dorr/Leighton Sewer Authority

September 04, 2013

1. A special meeting of the Dorr/Leighton Sewer Authority was called to order at 6:30 p.m. by Steve Deer.
2. The purpose of the meeting was to select an assistant treasurer for the authority who will take over as the treasurer in January. Candidates are Jim Martin, Fern O'Beshaw and Kathy Tanner.
3. All members were present.
4. Motion by Miling, support by Saunders to select Jim Martin. Yeas: Miling, Saunders, Senneker  
Nays: Deer, Troost, Nieuwenhuis, VanderWoude Martin abstained. Motion defeated.
5. Motion by VanderWoude, support by Nieuwenhuis to select Kathy Tanner. Yeas: VanderWoude, Nieuwenhuis, Deer Nays: Miling, Senneker, Saunders, Troost Martin abstained. Motion defeated.
6. Motion by Troost, support by Miling to select Fern O'Beshaw. Yeas: Troost, Miling, Senneker, Saunders, Deer, Nieuwenhuis, VanderWoude Nays: None Martin abstained. Motion carried.
7. Deer will contact the candidates. Saunders will begin working with O'Beshaw next week.
8. Motion by Nieuwenhuis, support by Troost to approve the job description as amended at this meeting. All members voted yes. Motion carried.
9. Motion by Troost, support by Miling to adjourn. Motion carried.
10. Meeting adjourned.

Mary Lou Nieuwenhuis, Sec'y. \_\_\_\_\_

Steve Deer, Co-chair \_\_\_\_\_

Jeff Miling, Co-Chair \_\_\_\_\_