

**Special Meeting**

**5:00 P.M.**

MEMBERS PRESENT: Clifford Overmier  
John Lavaroni  
J.W. Dell’Orto  
Alan (Bill) Claudino

MEMBERS ABSENT: Richard Blood

STAFF PRESENT: Donna Leatherman, District Manager  
Kate Jesus, Administrative Account Assistant

OTHERS PRESENT: None

1. ROLL CALL AND PLEDGE OF ALLEGIANCE: The regular meeting was called to order by Director Overmier at 5:00pm. Director Overmier, Dell’Orto, Lavaroni and Claudino were present.

2. PUBLIC COMMENT (Limit 3 minutes per person/15 minutes per subject): None

3. RESOLUTION 2018-12: APPOINTMENT OF DIRECTOR RICHARD BLOOD TO THE BOARD OF DIRECTORS: A motion was made by Director Lavaroni, seconded by Director Dell’Orto to approve Resolution 2018-12: Appointment of Director Richard Blood to the Board of Directors. Directors Lavaroni, Overmier, Dell’Orto and Claudino voted yes. Motion carried 4-0-1.

4. RESOLUTION 2018-13: APPOINTMENT OF DIRECTOR BILL CLAUDINO TO THE BOARD OF DIRECTORS: A motion was made by Director Lavaroni, seconded by Director Dell’Orto to approve Resolution 2018-13: Appointment of Director Bill Claudino to the Board of Directors. Directors Lavaroni, Overmier, Dell’Orto and Claudino voted yes. Motion carried 4-0-1.

5. RESOLUTION 2018-14: APPOINTMENT OF DIRECTOR JOHN LAVARONI TO THE BOARD OF DIRECTORS: A motion was made by Director Claudino, seconded by Director Dell’Orto to approve Resolution 2018-14: Appointment of Director John Lavaroni to the Board of Directors. Directors Lavaroni, Overmier, Dell’Orto and Claudino voted yes. Motion carried 4-0-1.

6. RESOLUTION 2018-15: APPOINTMENT OF DIRECTOR J.W. DELL’ORTO TO THE BOARD OF DIRECTORS: A motion was made by Director Lavaroni, seconded by Director Claudino to approve Resolution 2018-15: Appointment of Director J.W. Dell’Orto to the Board of Directors. Directors Lavaroni, Overmier, Dell’Orto and Claudino voted yes. Motion carried 4-0-1.

7. ADJOURNMENT (Next Regular meeting 9/11/18): As there was no further business to come before the Board, the meeting was adjourned at 5:10 p.m.

Respectfully submitted,

Kate Jesus, Administrative Account Assistant