

**TOWN OF WATERFORD SANITARY DISTRICT NO. 1
MINUTES**

**Special Meeting
May 16, 2011**

Commissioner Gerard called the meeting to order at 8:00 a.m.

Present: Commissioners Gerard and Santaga
Absent: None
Also Present: Debbie Nelson, Administrator; Janice Thornberg

Janice Thornberg presented her resume. Discussion ensued. Motion made by Santaga, seconded by Gerard to appoint Janice Thornberg as interim commissioner. All in favor. Motion carried.

Motion made by Santaga, seconded by Gerard to adjourn at 8:10 a.m. All in favor. Motion carried.

Respectfully submitted,

Debbie Nelson
Administrator

After said meeting the Commissioners were informed by Town of Waterford Chairman Bob Langmesser the town's legal counsel was incorrect in stating the commission would appoint the interim commissioner and it is in fact the town; therefore this meeting is invalid.