

AD HOC COMMITTEE MEETING MINUTES

**AD HOC COMMITTEE MEETING MINUTES
Town of Waterford Sanitary District #1
Potential Restructuring & Outsourcing**

March 28, 2013 at 8:30am

Commissioners Present: Commissioners Dickinson & McNeiley

Absent: Commissioner Santaga, Administrator Debbie Nelson

Meeting officially opened at 8:30am and adjourned at 10:00am.

Discussion ensued regarding potential outsourcing and review of draft Request For Proposal ("RFP"). It was a working meeting, and no official action was taken.

Waterford Post reporter was present for the majority of the meeting.

Respectfully submitted,
Dan Dickinson
Commissioner