

AD HOC COMMITTEE MEETING MINUTES

**Town of Waterford Sanitary District No. 1
Potential Restructuring & Outsourcing**

May 01, 2013 at 8:00am

Commissioners Present: Commissioners Dickinson, McNeiley, and Santaga

Absent: None

Also Present: Administrator Nelson, Attorney Christopher Schultz

Commissioner Dickinson called the meeting to order at 8:02 a.m.

Discussion ensued regarding the draft Request for Proposal (“RFP”).

Motion made by Santaga, seconded by McNeiley for Dickinson to proceed with contacting Dan Hau as the District’s independent consultant and if he is unavailable allow Dickinson to pursue any other C.P.A., agency, or consultant All in favor. Motion carried.

Attorney Schultz is to work on the language for the bidding notice and publications.

Motion made by Santaga, seconded by McNeiley to adjourn at 8:23 a.m.

Respectfully submitted,

Debbie Nelson
Administrator