

SPECIAL MEETING AND EXECUTIVE SESSION OF THE BOARD OF THE COMMISSIONERS OF MANCHESTER WATER DISTRICT

February 10, 2011

A Special Meeting of the Manchester Water District Board of Commissioners pursuant to RCW 42.30.080, including an Executive Session, per RCW 42.30.110(1) (g), was called to order at 5:35 p.m. by Chairman Kyle Galpin. Present were Board Chairman Kyle Galpin, Commissioner Steve Pedersen, Commissioner James Strode, Alan Fletcher, General Manager, and Dennis O'Connell, Interim General Manager. Members of the public were also present, they included; Bob and Rash Ballard, Joe Guariz, Paul Gilligan, Dave Kimble, Bob Lamb, and Bud Larsen.


Chair Galpin opened the meeting and offered a brief explanation of the purpose of this special session. Dennis O'Connell then gave a PowerPoint presentation defining an interim management action plan. Step one was the appointment of Dennis O'Connell as the Interim General Manager at the regular Board of Commissioners meeting held February 8, 2011. Dennis then explained that the immediate plan was to "stay the course" with budget and capital improvements scheduled for 2011 during planning sessions held in late 2010. The District will operate with seven employees until further notice. The appointment of an interim management structure will allow the Board and District staff time to evaluate staffing needs, monitor employee performance, and consider all options for a permanent appointment of District general manager.

Discussion was opened for public comment and many of the citizens present expressed their gratitude to Alan Fletcher, outgoing General Manager, for his years of service and involvement in the community.

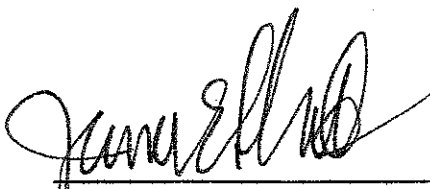
Dave Kimble asked how the Port of Manchester administrative duties would be addressed. Dennis O'Connell explained that he would offer services through the interlocal agreement with the District, and the Port would be billed hourly. This is unchanged from previous methodology.

At 6:15 p.m., Chairman Galpin indicated the Board would enter into an executive session to review the performance of a District employee. He indicated the session would last until approximately 7:00 p.m. with no action being taken by the Board at its conclusion.

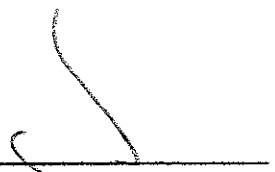
Chairman Galpin closed the Executive Session at 7:00 p.m. and resumed the Special Meeting. No further discussion or action was taken by the Board upon exiting from the Executive Session. There being no further business to discuss, upon motion being made and seconded, the meeting was duly adjourned at 7:05 p.m.



Kyle D. Galpin,
Chair



James E. Strode,
Secretary



Steve Pedersen,
Commissioner