

ALDERCROFT HEIGHTS COUNTY WATER DISTRICT
SPECIAL CALL MEETING MINUTES
DATE: September 30, 2021
LOCATION: Teleconference Meeting due to Covid-19

1. CALL TO ORDER: Zender called the meeting to order at 6:35PM with 3 Directors present: Melissa Zender, Richard Francis, and Tyler Houts. Others present were Business Manager Kirk Rowe, Recording Secretary/Meter Reader Kelly Gammell was not present.
2. REVIEW/APPROVE AB339 TELECONFERENCED BOARD MEETINGS: Motion by Director Zender for the District to continue with virtual meetings effective with the October Monthly Meeting due to Pandemic and to be reviewed monthly, 2nd by Director Francis. Vote: Ayes – 3 Nays – 0. Motion approved.
3. ADJOURN: Director Zender adjourned the meeting at 6:45pm.

Prepared by:

Kelly Gammell Recording Secretary

Approved on:
