

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF
RONALD WASTEWATER DISTRICT

December 30, 2014

Pursuant to proper notice, a special meeting of the Board of Commissioners of Ronald Wastewater District was convened at the District office at 6:00 p.m. on Tuesday, December 30, 2014 by Board President Ransom. In attendance were Commissioners Gretchen Atkinson, Brian Carroll, Arnold Lind, Robert Ransom and George Webster. Also present were General Manager Michael Derrick, Accounting Manager Mark Gregg, Maintenance Manager George Dicks, and District Counsel Joe Bennett. Members of the public present: Sandy Robinson and Doris McConnell.

Public Comment

None.

1. Executive Session re Employee Performance Evaluation. Upon motion by Commissioner Webster and second by Commissioner Atkinson, the Board voted 5-0 to go into executive session without District management present for 25 minutes to discuss the General Manager's performance evaluation pursuant to RCW 42.30.110(1)(g). The Board went into executive session at 6:03 p.m. At 6:28 p.m., the Board came out of executive session and went back into open session.


ACTION: Commissioner Webster moved that the Board (1) Convene a special meeting on Tuesday, January 6 at 6:00 p.m.; (2) the agenda for the special meeting shall be a *Loudermill* hearing with the General Manager in executive session with possible action to follow; and (3) direct the District's attorney to send a written notice of the *Loudermill* hearing to the General Manager. Commissioner Atkinson seconded. Commissioner Ransom clarified that the written notice would include an explanation of the *Loudermill* hearing. Commissioner Webster stated there would be no change in the General Manager's employment contract and no increase in pay. Voting AYE: Ransom, Atkinson and Webster Voting NO: Carroll and Lind. The motion passed by a vote of 3-2.

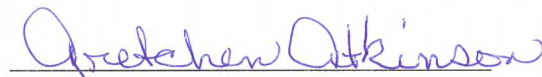
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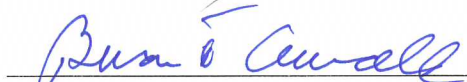
CONCLUSION

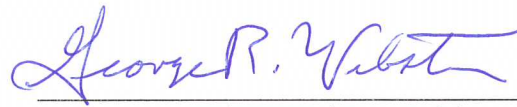
Upon motion by Commissioner Webster and second by Commissioner Atkinson, the Board voted 4-0 to adjourn the meeting. Commissioner Carroll abstained. The special meeting concluded at 6:35 p.m.

APPROVED in open meeting this 13 day of January, 2015.


Robert L. Ransom, President
Commissioner, Position 1


Gretchen A. Atkinson, Secretary
Commissioner, Position 2


Brian T. Carroll,
Commissioner, Position 3


George R. Webster, Vice President
Commissioner, Position 4

Arnold H. Lind,
Commissioner, Position 5