

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

**August 5, 2015**

Pursuant to proper notice sent to each commissioner, a special meeting of the Board of Commissioners of Ronald Wastewater District was convened at the District office at 1:00 p.m. on Wednesday, August 5, 2015 by Board President Ransom. In attendance were Commissioners Gretchen Atkinson, Brian Carroll (by telephone), Arnold Lind, Robert Ransom and George Webster. Also present were General Manager Mark Gregg, District Counsel Joe Bennett, and Members of the public present: None.

Mr. Bennett called the roll. Commissioner Carroll, participating by telephone conference call, confirmed that he could hear each of the commissioners present and the commissioners present confirmed that they could hear Commissioner Carroll.

1. Public Comment. None.

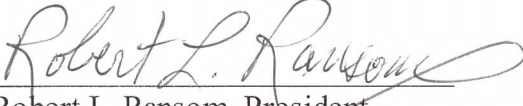
2. Commissioner Carroll stated that he will be out of town on August 10 due to a prior business commitment and family vacation and requested his absence be considered excused. Commissioner Ransom stated that the request will be considered at the August 10 meeting.

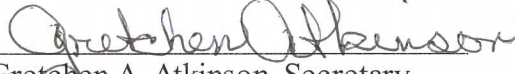
3. **Resolution 15-23**, Changing the Date of the Regular Meeting of the Board of Commissioners from Tuesday, August 11 to Monday, August 10 at 6:00 pm. Commissioner Ransom stated the subject of the Resolution and the reason it was being considered. Upon motion by Commissioner Webster and second by Commissioner Atkinson, the Board voted 5-0 to approve Resolution 15-23. The commissioners present then signed the resolution.

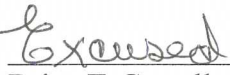
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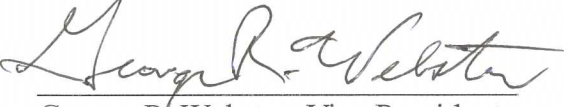
4. Conclusion. Upon motion by Commissioner Webster and second by Commissioner Atkinson, the Board voted unanimously to conclude the meeting at 1:05 p.m.

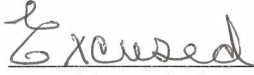
APPROVED in open meeting this 10 day of August, 2015.

  
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