

MINUTES OF A SPECIAL MEETING OF
THE BOARD OF COMMISSIONERS OF
RONALD WASTEWATER DISTRICT
NOVEMBER 17, 2011

A Special meeting of the Board of Commissioners of Ronald Wastewater District was convened at the District office at 7:30 a.m. on Thursday, November 17, 2011 by Board President Wadekamper. In attendance were Commissioners Brian Carroll, Arnold Lind and Arthur Wadekamper. Also present was General Manager Michael Derrick.

ADMINISTRATIVE

Additions/Adjustments to Agenda?

None.

1. Executive Session: RCW 42.30.110(1)(g) Performance Review.

Upon motion by Commissioner Carroll, and second by Commissioner Lind, the Board voted 3-0 to go into Executive Session for no more than one hour.

At 8:15 a.m. the Board came out of Executive Session.

The Board directed the General Manager to finalize the 2012 wage resolution to include a COLA increase for non-exempt employees and a COLA plus merit increase for management employees.

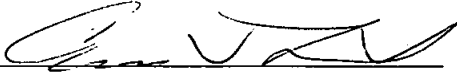
The Board, upon motion by Commissioner Lind, and second by Commissioner Carroll, authorized the District to participate in a wage study to be commissioned by Clark Regional Wastewater Utility with a cost to the District not to exceed \$1,300.00 plus tax that will be used by the District in its 2013 wage proposal. The Board approved the motion 3-0.

CONCLUSION

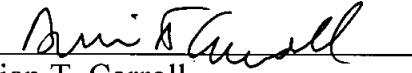
There being no further business, President Wadekamper concluded the meeting at 8:20 a.m.

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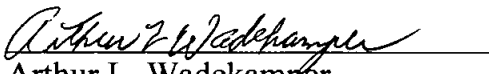
APPROVED in open meeting: This 22nd day of NOV, 2011.



Arnold H. Lind,
Secretary/Commissioner



Brian T. Carroll,
Vice President/Commissioner



Arthur L. Wadekamper,
President/Commissioner