

NEW HAVEN TOWN BOARD SPECIAL MEETING HELD JUNE 16, 2010

CALL TO ORDER

Supervisor Jordal called the special meeting for June 16th to order at 4:00 p.m. at the New Haven Town Hall. Roll call: Councilwoman Prosser, Councilman Rombough, Councilman Sturtz, Councilman Wells, and Supervisor Jordal present. Town Attorney Thomas Reynolds was also present.

PURPOSE

The purpose of the meeting was to discuss issues with water district #3.

NEW BUSINESS

Issue Concerning Possible Litigation: Motion by Jordal, second by Rombough to go into executive session at 4:07 to discuss an issue with water district #3 that involves possible litigation. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried. Motion by Rombough, second by Prosser to come out of executive session and reenter regular session at 5:39. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Water District #3 Audit: Motion by Rombough, second by Sturtz to hire an auditor to do an audit of water district #3. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

ADJOURNMENT

Meeting Adjourned: at 5:40 by motion of Sturtz, second by Rombough. Prosser, Aye; Rombough, Aye; Sturtz, Aye; Wells, Aye; Jordal, Aye. Carried.

Respectfully submitted,

Debra J. Allen
New Haven Town Clerk