MINUTES OF THE REGULAR BOARD MEETING OF THE BOARD OF TRUSTEES OF JORDAN VALLEY WATER CONSERVANCY DISTRICT

(Approved July 8, 2026)

June 10, 2026

A Regular Board meeting of the Board of Trustees of the Jordan Valley Water Conservancy District was held both in person and electronically on Wednesday, June 10, 2026, at 3:02 p.m. at Jordan Valley Water Conservancy District's administration building located at 8215 South 1300 West, West Jordan, Utah.

This meeting was conducted electronically in accordance with the Utah Open and Public Meetings Act (Utah Code Ann. §§ 52-4-101 et seq.) and Chapter 7.12 of the Administrative Policy and Procedures Manual ("Electronic Meetings").

Trustees Present:
- Corey L. Rushton, Chair
- John Taylor, Vice Chair
- Zach Jacob
- Andy Pierucci (electronic)
- John Richardson
- Mick M. Sudbury (electronic)
- Barbara L. Townsend
- Cindy Wood

Trustees Not Present:
- Dawn R. Ramsey

Staff Present:
- Jacob Young, General Manager
- Shazelle Terry, Chief Operating Officer
- Ben Stanley, General Counsel
- David Martin, Chief Financial Officer
- Eric Stone, Controller
- Brian Callister, Director of Asset Management
- Carl Wilkins, Director of Digital Services
- Gordon Batt, Director of Water Quality & Operations
- Kelly Good, Director of Community Engagement
- Shane Swensen, Director of Engineering & Water Development
- Clifton Smith, Digital Solutions Group Leader
- Kurt Ashworth, Human Resources Manager
- Martin Feil, Database Administrator (electronic)
- Mindy Keeling, Executive Assistant
- Lisa Wright, Administrative Assistant III
- Teresa Atkinson, Administrative Assistant III
- Travis Christensen, Engineering Group Leader
- Mike Brinton, Asset Manager (electronic)
- Adam Cossey, Staff Engineer
- David McLean, Technical Program Leader
- Ethan Johnson, Legal Intern
- Jake Slater, Registered Engineer
- Kevin Rubow, Capital Planning & Project Management Leader

Margaret Dea, Senior Accountant (electronic)
Sam Mingo, Business Data Analyst (electronic)

Also Present:

Jason Helm, General Manager, Granger-Hunter Improvement District (electronic)
Mark Chalk, General Manager, Taylorsville-Bennion Improvement District
Greg Anderson, General Manager, Kearns Improvement District
Clint Dilley, General Manager, Magna Water District (electronic)
Brien Maxfield, Senior Engineer, Draper City
David Robertson, Principal/Owner, LRB Public Finance Advisors
Matt Basham, Councilmember, Herriman City
Ammon Allen, Engineering Manager, Metropolitan Water District of Salt Lake & Sandy (electronic)
Raymond Garrison, Director of Public Works, City of South Jordan
Robert Moore, General Counsel, Central Utah Water Conservancy District
Gary Henrie, Civil Engineer, Bureau of Reclamation (electronic)
Justun Edwards, Public Works Director, Herriman City (electronic)
Samantha Mendez, Water Engineer, AECOM
AJ (electronic)
Branden Anderson (electronic)
Ryan Willeitner, Engineer, Jacobs Engineering (electronic)
Shawn Robinson, Director of Operations and Maintenance, Taylorsville-Bennion Improvement District (electronic)
Dan McDougal, Director of Risk and Asset Management, Taylorsville-Bennion Improvement District (electronic)
Stacie Olsen, Assistant Public Works Director, Riverton City (electronic)

Call to order and introduction of visitors

Mr. Corey Rushton, Chair, convened the Board meeting of the Jordan Valley Water Conservancy District Board of Trustees at 3:02 p.m. on Wednesday, June 10, 2026. Mr. Rushton introduced the members of the Board and the public who attended the meeting both in person and electronically.

Approval of common consent items

Mr. Rushton presented the minutes of the Work Session held May 11, 2026, and the Public Hearing/Board meeting held May 13, 2026. He also presented the May 2026 Trustees' Expenses Report. Mr. Rushton called for a motion. Mr. John Richardson moved to approve the minutes of the May 11 and 13 meetings and the Trustees' Expenses Report for May 2026. Following a second by Ms. Barbara Townsend, the motion was unanimously approved by those present as follows:

Mr. Rushton – aye
Mr. Taylor – aye
Mr. Jacob – aye
Mr. Pierucci – aye
Ms. Ramsey – not present
Mr. Richardson – aye
Mr. Sudbury – aye
Ms. Wood – aye
Ms. Townsend – aye

Public Comments

There were no public comments.

Member Agency Feature – Taylorsville-Bennion Improvement District

Mr. Mark Chalk, General Manager, Taylorsville-Bennion Improvement District (TBID), presented TBID's history and operations. He noted that TBID serves approximately 70,000 residents with 17,500 connections. TBID maintains eleven active wells, which provides approximately 65% of its total water needs and allows them to keep rates low while relying on JVWCD for approximately 4,700 acre-feet/year of water. Mr. Chalk expressed appreciation for the reliability and quality of JVWCD's water supply and identified areas for continued partnership, including legislative leadership and regional resiliency planning. He specifically highlighted the importance of sustaining conservation gains and working together to avoid "conservation fatigue" among customers.

Core Mission Reports

Water supply update

Ms. Shazelle Terry, Chief Operating Officer, reviewed the Municipal and Industrial (M&I) Water Deliveries report through May 2026, reporting that while JVWCD is seeking a 10% reduction in water use due to drought conditions, both wholesale and retail deliveries for May successfully met this target. Ms. Terry stated that upcoming reports would include target markers for each Member Agency to reflect the requested 10% reduction based on the previous year's actual usage. She then reviewed the Water Sources Update noting that JVWCD has begun dipping into reservoir storage earlier than preferred due to a poor snowpack.

Water quality update

Mr. Gordon Batt, Director of Water Quality and Operations, provided an overview of JVWCD's cross-connection control program. He explained that cross-connections are physical links between potable water and potential hazards, such as garden hoses in pools or improperly installed secondary systems that can lead to backflow events that can contaminate the water supply. Mr. Batt detailed JVWCD's use of Advanced Metering Infrastructure (AMI) to detect reverse flows. He then highlighted the cross-connection program's five required components including having local authority to perform annual inspections, providing public awareness and education, having trained and certified staff, maintaining records of program activities, and providing ongoing enforcement.

Standing Committee Reports

Finance update

Mr. Eric Stone, Controller, reviewed the Financial Report for March and April 2026. Focusing on April, he noted that net revenues after debt service are performing better than expected. He noted a contributing factor was an increase in investment income, which is currently 114% of the budget. Mr. Stone reviewed JVWCD's diversified investment portfolio across the PTIF (Public Treasurers Investment Fund), Raymond James, and Zions Bank. Mr. Stone then explained a timing issue with making extra payments in April to the Utah Retirement Systems due to a system update.

Conservation update

Ms. Kelly Good, Director of Community Engagement, reported on spring activities, including the Spring Garden Fair, which saw over 600 attendees despite rainy weather. She highlighted the success of the school tour program, which provides free busing for students across the service area to come to the Conservation Garden Park and learn about water conservation. Ms. Good then noted that 18 landscape incentive projects were completed in May, resulting in $174,306 reimbursed to participants.

Financial Matters

Consider adoption of Resolution No. 26-09, "Adopting JVWCD's Retail Water Rates

Mr. David Martin, Chief Financial Officer, reviewed the proposed water rates for FY 2026-2027, which included an average rate adjustment of 4.7%. He reminded the Board that the proposed rates were tentatively approved at the April Board meeting and also discussed with JVWCD's Member Agencies at the Annual Member Agency meeting in April, and at a public hearing on May 13, 2026. JVWCD's retail customers and others were sent notice of the

and Wholesale Water Rates for Fiscal Year 2026-2027, and Amending Penalties and Fees for Services"

public hearing, where comments were made and noted. No further comments have been received since the public hearing. Mr. Martin explained that the updated retail water rates include a new high-volume surcharge for the highest tiers of single-family residential use and adjustments to tier thresholds. Mr. Martin provided information regarding changes proposed for the miscellaneous fees. Mr. Martin recommended adoption of Resolution No. 26-09, "Adopting JVWCD's Retail Water Rates and Wholesale Water Rates for Fiscal Year 2026-2027, and Amending Penalties and Fees for Services."

Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to approve Resolution No. 26-09. Following a second by Ms. Barbara Townsend, the motion was approved as follows:

Mr. Rushton – aye	Mr. Richardson – aye
Mr. Taylor – aye	Mr. Sudbury – aye
Mr. Jacob – aye	Ms. Wood – aye
Mr. Pierucci – aye	Ms. Townsend – aye
Ms. Ramsey – not present	

Consider adoption of Resolution No. 26-10, "Adopting JVWCD's Budget and Financial Plan for Fiscal Year 2026-2027"

Mr. Martin said the FY 2026-2027 tentative budget and financial plan is based on 108,500 acre-feet of water deliveries, an average water rate increase of 4.7%, no property tax increase, using $6.2 million from the Revenue Stabilization Fund, and projected capital projects funding. The proposed budget will fund items including the Operations and Maintenance budget, which includes a 6.3% increase over the previous fiscal year budget, bond principal and interest, with an 8.4% decrease, and a 21.6% increase in transfers and reserves funding. The total budget, sources and uses, is $227.5 million. He then reviewed the operation and maintenance budget, general equipment budget, and capital projects budget. Mr. Martin recommended adoption of Resolution No. 26-10, "Adopting JVWCD's Tentative Budget and Financial Plan for Fiscal Year 2026-2027."

Mr. Rushton called for a motion on the recommendation. Ms. Barbara Townsend moved to approve Resolution No. 26-10. Following a second by Mr. John Richardson, the motion was approved as follows:

Mr. Rushton – aye	Mr. Richardson – aye
Mr. Taylor – aye	Mr. Sudbury – aye
Mr. Jacob – aye	Ms. Wood – aye
Mr. Pierucci – aye	Ms. Townsend – aye
Ms. Ramsey – not present	

Consider adoption of Resolution No. 26-11, "Determining and Fixing JVWCD's Tax Rate for Fiscal Year 2026-2027"

Mr. Martin stated that the State Tax Commission has not released the certified tax rate at this time. Recent legislation changed the deadline for County Auditors to report the Certified Tax Rate (CTR) to taxing entities from June 8 to June 13. He said that JVWCD has a centralized tax rate due to taxing in multiple counties and receives the CTR through the State Tax Commission. The tentative budget that was just approved is based on adopting the certified rate with no proposed tax rate increase. He said the language of the resolution sets the certified tax rate and will generate the budgeted revenue with an estimate for new growth. Mr. Martin recommended adoption of Resolution No. 26-11, "Determining and Fixing JVWCD's Proposed Tax Rate for Fiscal Year 2026-2027."

Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to adopt Resolution No. 26-11. Following a second by Mr. Zach Jacob, the motion was approved as follows:

Mr. Rushton – aye	Mr. Richardson – aye
Mr. Taylor – aye	Mr. Sudbury – aye
Mr. Jacob – aye	Ms. Wood – aye
Mr. Pierucci – aye	Ms. Townsend – aye
Ms. Ramsey – not present	

Review completed Fraud Risk Assessment for fiscal year ending June 30, 2026

Mr. Martin reviewed the Fraud Risk Assessment completed for the fiscal year ending June 30, 2026. He said the Fraud Risk Assessment was established by the State Auditor in 2020 and is required to be presented to the Board before the end of the fiscal year and submitted to the State Auditor within 180 days of the end of the fiscal year. He said JVWCD has adopted all the policies and implemented all the recommended measures to achieve the highest score possible, which reduces JVWCD's risk of fraud.

Community Engagement Activities

Consider approval of a Water Efficiency Standards Agreement with Kearns Improvement District

Ms. Good presented information on a Water Efficiency Standards (WES) Agreement with Kearns Improvement District (KID). She said this is the second year that KID will have applied for the grant. Their application for $65,500 is to support KID's efforts to enhance compliance with WES through staffing, policy updates, technology integration, and customer service improvements by improving internal processes for plan review, inspection, and enforcement, as well as additional personnel and equipment costs. Ms. Good stated that staff recommended awarding $65,500 to KID for Water Efficiency Standards funding.

Mr. Rushton called for a motion on the recommendation. Ms. Cindy Wood moved to approve a Water Efficiency Standards Agreement with Kearns Improvement District in the amount of $65,500. Following a second by Ms. Barbara Townsend, the motion was unanimously approved by those present as follows:

Mr. Rushton – aye	Mr. Richardson – aye
Mr. Taylor – aye	Mr. Sudbury – aye
Mr. Jacob – aye	Ms. Wood – aye
Mr. Pierucci – aye	Ms. Townsend – aye
Ms. Ramsey – not present	

Consider approval of a Water Conservation Funding Agreement with the City of South Salt Lake

Ms. Good presented information on a Water Conservation Funding Agreement with the City of South Salt Lake. She said the City of South Salt Lake is seeking grant funding assistance from JVWCD for various conservation programs including updating their water conservation plan, waterwise landscape renovations, and irrigation upgrades to parks and facilities. Ms. Good stated that staff recommended awarding $52,040 to the City of South Salt Lake for water conservation funding.

Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to approve a Water Conservation Funding Agreement with the City of South Salt Lake in the amount of $52,040. Following a second by Mr. John Taylor, the motion was unanimously approved by those present as follows:

Mr. Rushton – aye	Mr. Richardson – aye
Mr. Taylor – aye	Mr. Sudbury – aye
Mr. Jacob – aye	Ms. Wood – aye
Mr. Pierucci – aye	Ms. Townsend – aye
Ms. Ramsey – not present	

Engineering & Water Development Activities

Consider authorization to award a construction contract for 3200 West 6200 South 8-MG Reservoir Asphalt Replacement

Mr. Shane Swensen, Director of Engineering & Water Development, presented information on a proposed construction contract for asphalt replacement at the 3200 West 6200 South 8-MG above-ground steel reservoir. He explained that the existing maintenance road surrounding the reservoir has reached the end of its useful life, suffering from severe cracking and water ponding. There is also a drain box that prevents vehicles from driving around the reservoir. The objective of the project is to re-grade the road and replace the asphalt while widening the road which will allow vehicles to safely drive completely around the facility for maintenance. He said that three bids were received for the project, and staff recommended awarding a construction contract in the amount of $149,030 to ACME Construction, a firm that has performed well for JVWCD on previous projects.

Mr. Rushton called for a motion on the recommendation. Mr. John Taylor moved to authorize the award of a construction contract for the 3200 West 6200 South 8-MG Reservoir Asphalt Replacement project to ACME Construction, in the amount of $149,030. Following a second by Mr. John Richardson, the motion was approved by those present as follows:

Mr. Rushton – aye	Mr. Richardson – aye
Mr. Taylor – aye	Mr. Sudbury – aye
Mr. Jacob – aye	Ms. Wood – aye
Mr. Pierucci – aye	Ms. Townsend – aye
Ms. Ramsey – not present	

Consider authorization to award a construction contract for the 3145 West 11400 South Pump Station Improvements

Mr. Swensen presented information on a proposed construction contract for improvements at the 3145 West 11400 South pump station, which was originally constructed in 1998. He emphasized the station's critical role in providing water to JVWCD's 11400 South system and to partners such as Draper, WaterPro, Inc. and the City of South Jordan. To address aging components and ensure continued system resilience, the project includes replacing two deteriorated pumps and motors, installing a new valve, and adding two new variable frequency drives to increase operational flexibility and extend equipment life. He said four bids were received with Corrio Construction as the low bidder. Mr. Swensen recommended awarding a construction contract to Corrio Construction in the amount of $448,696.

Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to authorize the award of a construction contract for the 3145 West 11400 South Pump Station Improvements project to Corrio Construction, in the amount of $448,696. Following a second by Ms. Barbara Townsend, the motion was approved by those present as follows:

Mr. Rushton – aye	Mr. Richardson – aye
Mr. Taylor – aye	Mr. Sudbury – aye
Mr. Jacob – aye	Ms. Wood – aye

Mr. Pierucci – aye	Ms. Townsend – aye
Ms. Ramsey – not present	

Consider authorization to award a construction contract for the 2026 Distribution Pipeline Replacement – Millcreek Area

Mr. Swensen proposed a construction contract for the replacement of approximately 8,800 feet of aging cast iron pipe in the Millcreek area. He noted that the existing pipes, installed in the 1950's and 1960's, are reaching the end of their service life and experiencing frequent breaks. Because roughly 70% of the project area involves UDOT roadways, the contract requires specialized night work and higher-level asphalt materials and fill to meet state specifications. Eleven bids were received, with Silver Spur Construction submitting the low bid of $3,357,900. Mr. Swensen said Silver Spur Construction has performed satisfactorily for other entities that were contacted by staff and recommended awarding a construction contract in the amount of $3,357,900.

Discussion followed regarding the required specifications in the bid documents. During the discussion, Mr. Mick Sudbury expressed concerns regarding confidential procurement information. Mr. Rushton recommended deferring the item to the end of the meeting after a closed session discussion.

Consider authorization to award an engineering contract for the Utah Lake/Jordan River Treatability Study

Mr. Swensen presented information on a proposed engineering contract for the Utah Lake/Jordan River Treatability Study (Study). He said JVWCD's water portfolio contains more than 15,000 acre-feet of Utah Lake/Jordan River surface water and shallow groundwater rights. The supply contains elevated levels of organics and suspended solids requiring advanced treatment to meet drinking water standards. He said it is JVWCD's plan to begin utilizing this water within ten years, so the Study is meant to characterize future water supplies from the Jordan River and to select appropriate treatment processes, such as advanced membranes. He said four excellent proposals were received with Brown and Caldwell being ranked the highest. Mr. Swensen stated a fee of $275,500 had been negotiated with Brown and Caldwell and recommended awarding an engineering contract to Brown and Caldwell in the amount of $275,500.

Mr. Rushton asked for clarification on the budget. Mr. Swensen said the initial budget for the Study was done over a year ago and has since been reviewed. Also, additional tasks have been added to the scope of the project to include looking at canal waters, groundwater, and wastewater treatment plant effluent as potential water sources. He said the total requested approval amount also includes $50,000 to allow for contingencies.

Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to authorize the award of an engineering contract for the Utah Lake/Jordan River Treatability Study to Brown and Caldwell, in the amount of $275,500. Following a second by Ms. Cindy Wood, the motion was approved by those present as follows:

Mr. Rushton – aye	Mr. Richardson – aye
Mr. Taylor – aye	Mr. Sudbury – aye
Mr. Jacob – aye	Ms. Wood – aye
Mr. Pierucci – aye	Ms. Townsend – aye
Ms. Ramsey – not present	

Consider approval of funding commitment letter for the 2024/2025 BRIC JVWCD Jordan Aqueduct Seismic Project

Mr. Shane Swensen, requested approval of a funding commitment letter to support a FEMA Building Resilient Infrastructure and Communities (BRIC) grant application for the 2024/2025 BRIC JVWCD Jordan Aqueduct Seismic Project. Building on a study from five years ago that identified broad hazards, this project will perform in-depth analysis on three specific segments of the aqueduct identified as highly susceptible to seismic activity, liquefaction, and landslides and aims to develop engineered solutions to protect this critical infrastructure. He said the FEMA grant application process requires matching funds of 25%, or approximately $150,000 for JVWCD's commitment for the $600,000 study. Mr. Swensen recommended approval of a funding commitment letter to be signed by the General Manager and authorizing the Chief Operating Officer to sign the FEMA grant application.

Mr. Rushton called for a motion on the recommendation. Ms. Cindy Wood moved to approve the funding commitment letter. Following a second by Mr. Andy Pierucci, the motion was unanimously approved by those present as follows:

Mr. Rushton – aye	Mr. Richardson – aye
Mr. Taylor – aye	Mr. Sudbury – aye
Mr. Jacob – aye	Ms. Wood – aye
Mr. Pierucci – aye	Ms. Townsend – aye
Ms. Ramsey – not present	

Asset Reliability & Management Activities

Consider approval of expenditure to purchase Dump Truck

Mr. Brian Callister, Director of Asset Management, explained that JVWCD regularly evaluates its fleet to ensure vehicles remain safe, reliable, and cost-effective. He identified the specific need to replace a 2009 International dump truck that has reached the end of its reliable service life after 17 years of use. This vehicle serves as a primary piece of equipment for critical JVWCD operations, including mainline breaks, restoration, and general construction and maintenance activities. He said the proposed replacement, a 2027 International dump truck, is expected to improve operational efficiency and reduce downtime and maintenance costs. Mr. Callister highlighted several safety and functionality upgrades over the current model, including a more suitable configuration, a backup camera, enhanced lighting, and an upgraded lift axle to assist with heavy loads. To ensure JVWCD received competitive pricing, the invitation for bid was advertised on JVWCD's website and sent to several known vendors, resulting in five responsive bids. Mr. Callister recommended awarding the expenditure to purchase to Rush Truck Centers of Utah, the lowest responsive bidder, for a total of $187,311.

Mr. Rushton called for a motion on the recommendation. Mr. John Richardson moved to approve the expenditure to purchase a dump truck for $187,311 to Rush Truck Centers of Utah. Following a second by Mr. John Taylor, the motion was approved by those present as follows:

Mr. Rushton – aye	Mr. Richardson – aye
Mr. Taylor – aye	Mr. Sudbury – aye
Mr. Jacob – aye	Ms. Wood – aye
Mr. Pierucci – aye	Ms. Townsend – aye
Ms. Ramsey – not present	

Reporting Items

Mr. Travis Christensen, Engineering Group Leader, reported on the final completion of the Jordan Aqueduct Reach 4 Blow-Off Drain, the College Street Well Rehabilitation, and the Education Center & SWGWTP HVAC Improvements projects.

Ms. Terry reported on the monthly performance scorecard, explaining a redesign of the Water Resource Sustainability KPI to more accurately track source usage across five specific "buckets" on a monthly basis. The KPI now evaluates year-to-date, projected use of the supply, and actual use of the supply. She pointed out that the measure for the Provo River supply being in the yellow status, indicates that more storage has been used than anticipated for this time of year due to an abysmal snowpack.

Mr. Young then reported on the continuing Colorado River negotiations. He also reviewed other routine reporting items which included facilities rental agreements signed by the General Manager, and media coverage that included recent legislative reports regarding drought response and infrastructure improvement needs.

Upcoming Meetings

Mr. Rushton reviewed the upcoming meetings including the Work Session, Monday, July 6 at 3:00 p.m.; and the regular Board meeting, Wednesday, July 8 at 3:00 p.m.

Closed Meeting

Mr. Rushton proposed convening closed meetings at 4:59 p.m. for discussion of confidential information provided during procurement process. Mr. John Richardson moved to go into closed session for the discussions. Following a second by Ms. Barbara Townsend, the motion was unanimously approved by those present as follows:

Mr. Rushton – aye	Mr. Richardson – aye
Mr. Taylor – aye	Mr. Sudbury – aye
Mr. Jacob – aye	Ms. Wood – aye
Mr. Pierucci – aye	Ms. Townsend – aye
Ms. Ramsey – not present	

The closed meeting convened at 5:05 p.m. with the following Trustees present: Ms. Barbara Townsend, Mr. John Taylor, Mr. Corey Rushton, Ms. Cindy Wood, Mr. Zach Jacob, and Mr. John Richardson, with Mr. Mick Sudbury, and Mr. Andy Pierucci joining remotely. Also present were Jacob Young, General Manager; Shazelle Terry, Chief Operating Officer; Ben Stanley, General Counsel; David Martin, Chief Financial Officer; Shane Swensen, Director of Engineering and Water Development; Travis Christensen, Engineering Group Leader; Kevin Rubow, Capital Planning & Project Management Leader; and Mindy Keeling, Executive Assistant.

No votes or actions were taken during the closed meeting.

Mr. Andy Pierucci left the meeting at 5:27 p.m. and Mr. Zach Jacob left the meeting at 5:36 p.m.

Open Meeting

The open meeting was reconvened at 5:45 p.m.

Mr. Mick Sudbury left the meeting.

Consider authorization to award a construction contract for the 2026 Distribution Pipeline Replacement – Millcreek Area

Following the closed session discussion, Mr. Swensen recommended awarding a construction contract to Silver Spur Construction in the amount of $3,357,900.

Mr. Rushton called for a motion on the recommendation. Mr. John Taylor moved to postpone (continue) award of a construction contract for the 2026 Distribution Pipeline Replacement – Millcreek, to a date uncertain. Following a second by Ms. Barbara Townsend, the motion was approved by those present as follows:

Mr. Rushton – aye	Mr. Richardson – aye
Mr. Taylor – aye	Mr. Sudbury – not present
Mr. Jacob -- not present	Ms. Wood – aye
Mr. Pierucci – not present	Ms. Townsend – aye
Ms. Ramsey – not present	

Adjourn

Mr. Rushton called for a motion to adjourn. Mr. John Taylor moved to adjourn. Following a second by Mr. John Richardson, the meeting adjourned at 5:48 p.m.

Corey L. Rushton, Chair of the Board of Trustees

Jacob C. Young, District Clerk