

**VEAZIE SEWER DISTRICT
ANNUAL DISTRICT MEETING
JUNE 15, 2010 – MINUTES
7:00 P.M.**

Attended by: Chair Steven Thebarge, Trustees Esther Bushway and Gary Brown, Supt. Gary Brooks, Tammy Olson, Cathy Brooks, Sharon Thebarge, Jessica Brooks, Joyce Brooks, Betty Snively, and Ruth Brown.

- 1) Call Meeting to Order – Steve Thebarge called the meeting to order at 7:00 p.m.
- 2) Elect a Moderator – Jessica Brooks nominated Cathy Brooks; Sharon Thebarge seconded. There being no other nominations, Steve Thebarge closed nominations and asked for a vote by a show of hands. Cathy Brooks was elected unanimously.
- 3) Elect a Trustee for a 3-Year Term – Cathy Brooks opened the floor for nominations for Trustee. Sharon Thebarge nominated Gary Brown; Betty Snively seconded. There being no other nominations, Cathy Brooks asked for a vote by a show of hands. Gary Brown was elected unanimously.
- 4) Transact Such Other Business as May Properly Come Before the Meeting – Cathy Brooks asked if there was any other business. There was no other business.
- 5) Adjournment – Esther Bushway moved to adjourn at 7:02 p.m., Gary Brown seconded. Passed unanimously.
- 6) Steve Thebarge reconvened the meeting at 7:03 p.m.
- 7) Election of Chairman – Esther Bushway nominated Steven Thebarge for Chair; Gary Brown seconded. Vote 2-0, passes. Steven Thebarge abstained.
- 8) Election of Clerk/Treasurer – Esther Bushway nominated Gary Brown as Clerk/Treasurer; Steven Thebarge seconded. Vote 2-0, passes. Gary Brown abstained.
- 9) Steve Thebarge asked if there was any other business. There was no other business.
- 10) Adjournment – Esther Bushway moved to adjourn the meeting at 7:04 p.m.; Gary Brown second. Vote 3-0, passes.

Minutes approved July 14, 2010, by a vote of 2-0.

Gary Brown, Secretary. 7/14/10