

SWEETWATER SPRINGS WATER DISTRICT  
BOARD OF DIRECTORS MEETING

**MINUTES\***  
(\*In order discussed)

Board of Directors Meeting  
August 14, 2013  
6:30 p.m.

**Board Members Present:** Sukey Robb-Wilder  
Victoria Wikle  
Tim Lipinski  
Richard Holmer

**Board Members Absent:** Gaylord Schaap

**Staff in Attendance:** Julie A. Kenny, Secretary to the Board

**Others in Attendance:** (None)

**I. CALL TO ORDER**

The properly agendized meeting was called to Order by President Holmer at 6:30 p.m.

**II. PUBLIC COMMENT**

(None.)

**III. ADMINISTRATIVE (6:33 p.m.)**

**A. (6:33 p.m.) Public Hearing; Discussion/Action re Approval of Resolution 13-19, Overruling Protests and Confirming Report on Annual Flat Charges for the Sweetwater Springs Water District.** Board Secretary Julie Kenny provided an overview of this item. Discussion ensued. At 6:34 p.m. Director Holmer opened the public hearing. There were no comments. At 6:34 p.m. he closed the public hearing. Director Robb-Wilder moved to adopt Resolution 13-19, Overruling Protests and Confirming Report on Annual Flat Charges for the Sweetwater Springs Water District. Director Lipinski seconded. Motion carried 4-0.

**ADJOURN**

The meeting adjourned at 6:35 p.m.

Respectfully submitted,

Julie A. Kenny  
Clerk to the Board of Directors

APPROVED:

Victoria Wikle:

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Gaylord Schaap:

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Sukey Robb-Wilder:

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Tim Lipinski:

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Richard Holmer

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