



Hall requested approval to purchase nine new MSA gas detectors to be utilized in all District departments in the amount of no more than \$16,500.00. After brief discussion, M/S/P approving the request.

### **Commissioner's Comments or Reports –**

Commissioner Hilsen updated the Board on the new firewall that has been ordered and that the issues with the new Integra phone system have been corrected with the repair of one of the T1 lines.

### **Manager's Comments or Reports –**

1. Congratulations to Shane Cooper for passing his Group II Wastewater Treatment Plant Operator certification exam.
2. The District has hired Michael Grasser to fill the open Senior Maintenance Technician position.
3. New business cards were distributed to the Board of Commissioners.
4. District newsletter outline was presented to the Board of Commissioners.
5. Update on the Fish property appraisal.
6. Progress on the new accounting/billing software upgrade.
7. Hall will be attending a public meeting to discuss removal of the Seahurst Beach north seawall on April 1<sup>st</sup>.

### **Executive Session -**

At approximately 7:10 p.m., Commissioner Genzale indicated that the Board would be moving into an Executive Session. Hall announced that the purpose of the Executive Session would be to discuss Supervisor performance and issues relating to their employment contracts.

The initial estimate of the length of the Executive Session was 15 minutes. The Executive Session concluded at 7:40 p.m. Since no one from the public was present, no formal announcement of the extension of the Executive Session was provided.

Commissioner Genzale indicated that the Board would be moving back into General Session (Business Agenda).

### **Business Agenda**

Hall requested a modification on the term of the supervisor employment contract. After lengthy discussion, the Board denied the request, but directed Hall to work with Frimodt in drafting language that would give the Supervisor position a minimum of sixty days pay if their positions were eliminated or they were terminated from the District for reasons other than as currently provided in the employment contract.

**Public Comment** – None

**Set the next Public Meeting, Dates and Times:**

Commissioner’s Meeting    April 21<sup>st</sup>, 2009 at 6:00 p.m.  
   May 6<sup>th</sup>, 2009 at 6:00 p.m.  
   May 19<sup>th</sup>, 2009 at 6:00 p.m.  
   June 16<sup>th</sup>, 2009 at 6:00 p.m.  
   June 30<sup>th</sup>, 2009 at 6:00 p.m.

**Adjournment**

The meeting was ended at 7:42 p.m.

**Attest:**

\_\_\_\_\_  
**Tony Genzale**  
President and Commissioner

\_\_\_Approve  
\_\_\_Oppose

\_\_\_\_\_  
**William Tracy**  
Vice-President and Commissioner

\_\_\_Approve  
\_\_\_Oppose

\_\_\_\_\_  
**Scott Hilsen**  
Secretary and Commissioner

\_\_\_Approve  
\_\_\_Oppose