

**SPECIAL TOWN BOARD MEETING FOR WATERFORD
APPROVED/OFFICIAL MINUTES FOR AUGUST 6, 2012
5:00 PM AT THE TOWN HALL**

Special Town Board meeting was called to order at 5:00 PM by Chairman Langmesser. Present: Supervisors Gauerke, Szeclinski, Jeschke Hincz and Atty. Dubis.

- Chairman Langmesser motioned to accept Donna Block's resignation from the Waterford Sanitary District, seconded by Szeclinski. Motion carried.
- The Town Board members reviewed the resumes for each of the three Waterford Sanitary District Commissioner applicants. Each board member asked a question for the candidates to answer. The candidates each took a turn to answer.
- Szeclinski stated all candidates were very qualified and that based on the questions that he asked Szeclinski motioned to nominate Rick McNeiley to the Commission, seconded by Hincz. Vote taken; 3 in favor 2 opposed (Jeschke and Gauerke). Motion carried.
- Supervisor Szeclinski motioned to adjourn the meeting at 5:26 PM, seconded by Supervisor Jeschke. All in favor. Motion carried.

Respectfully submitted,

Heather Stratton, Deputy Clerk