

BOARD OF DIRECTORS
OF METROPOLITAN DOMESTIC WATER IMPROVEMENT DISTRICT
PIMA COUNTY, ARIZONA

June 17, 1993
7:00 a.m.
7493 North Oracle Road, Suite 219
Tucson, Arizona

MINUTES

ATTENDANCE:

Members: Herb Johnson, Chairman
Alex Jacome, Member (arrived at 7:08 p.m.)
Jim Tripp, Member
Pete Schlegel, Member
Kate O'Rielly, Member

Others Present: Michael McNulty, Brown & Bain
Jim Peterson, Town of Oro Valley
Sheila Lewis, Staff of the MDWID
Mark Stratton, Staff of MDWID
Kathy Tanner, Staff of the MDWID
Dave Tanner, Staff of the MDWID
Lucia Spohn, Staff of the MDWID (recording secretary)

A. CALL TO ORDER AND ROLL CALL

1. The meeting was called to order at 7:00 a.m. by Herb Johnson, Chairman of the Board of Directors. All members were present with the exception of Alex Jacome, who entered the meeting at 7:08 a.m..
2. Jim Tripp moved that the Board approve the meeting notice and agenda for June 17, 1993. Kate O'Rielly seconded and the motion passed unanimously with members present.

B. COMMENTS FROM THE PUBLIC

Introduction of Guests (Please refer to attendance list on page 1).

OLD BUSINESS

C. ITEMS FOR DISCUSSION AND POSSIBLE ACTION

1. Consideration of the Position of the General Manager of Metropolitan Domestic Water Improvement District.

Mr. Tripp made a motion to extend employment of the General Manager for Metropolitan Domestic Water Improvement District to Mr. Charles E. Huckelberry under the terms and conditions of the employment agreement as presented by Mr. McNulty, Brown and Bain. Kate O'Rielly seconded the motion to open it up for discussion.

The Board of Directors discussed the employment agreement originated by Mr. McNulty. Mr. McNulty apprised the Board that he incorporated the items requested by the Board in the contract and ensured that Mr. Huckelberry agreed to the contract.

At this time (7:08 a.m.) Mr. Jacome entered the meeting.

After the Board had reviewed and discussed the employment agreement Mr. Jim Tripp amended his motion to extend the employment agreement to Mr. Huckelberry subject to the changes that the Board agreed to in this meeting and the deletion of the first 8 words of section 2.3.

Kate O'Rielly requested that Mr. Huckelberry should meet with the Board within the first 30 days commencing his employment to determine the measures of performance evaluation. The Board agreed and decided that the item will be documented in the contract as soon as the task is accomplished.


The motion made and amended by Mr. Tripp and seconded by Kate O'Rielly carried unanimously.

E. ADJOURNMENT

Mr. Tripp moved that the Board Meeting be adjourned, Alex Jacome seconded and the motion carried unanimously. As there was no further business to discuss before the Board, the meeting was adjourned at 7:28 p.m..


Chair

ATTEST:


clerk