

- b. Land Acquisition Related to the Construction of a New Wastewater Treatment Plant. The Board directed Mr. Fry and Ms. Cunningham to negotiate with Miguel Ortiz for the property across New Carmen Avenue from the original Site Alternative One, and to negotiate with Rafael Chacon for an easement across the Vera Strip in order to run utilities to said property.

6. Adjourn.

There being no further business, Mr. Tipton made a motion to adjourn the meeting, The motion was seconded by Mr. Pace and approved by a unanimous vote at 11:59 a.m.

ATTEST:


PAT PACE, VICE PRESIDENT


ROGER NELSON, PRESIDENT