
WATER BOARD OF TRUSTEES

Special Meeting

March 29, 2019

4:00 PM

Location: 1208 South 7th St.

Agenda

1. Approve Agenda.
2. Consideration and discussion of entering into agreement with Byrnes & Rupkey for executive search to fill General Manager's position.
3. Consideration and discussion of accepting resignation from current General Manager Chad Coon.
4. Consideration and discussion of appointing interim General Manager.
5. Updates from members of the Board of Trustees.
6. Adjourn.

INFORMATION CONCERNING AGENDA ITEMS:

Agenda Item #2

Kristy Staggs and Katy McCracken from Byrnes and Rupkey will be in attendance to discuss the recruiting process with the Board. They were provided with some background information to get the process started. Have your questions ready.

Agenda Item #3

This is the formal action of accepting the resignation which was shared via email with Board and Ex-Officio members after the meeting on March 11th.

Agenda Item #4

This is the opportunity to discuss appointing a candidate for the role of interim GM. There will be a current OMWD employee here who is being recommended for the role. In the time frame between the departure of the current GM and the start date of the future GM, this person would be able to address many of the administrative functions that are needed for operations.

Agenda Item #5

This is an item for members of the Board to provide updates or request future agenda items. This item can also be used to discuss and determine future special meeting dates as needed.