PRESENT: Lynne A. Vanderslice (Chairman), Donald Drummond, Ray Tobiassen, Deborah Fine, Jerry Holdridge

OTHERS PRESENT: Tom Thurkettle (Director of Public Works)

Call to Order
Chairman Vanderslice called the Meeting to order at 5:01 PM and introduced Jerry Holdridge (who has replaced Jade Hobson on the Commission).

Approval of Meeting Minutes of November 4, 2015
Ms. Vanderslice asked if all had read the minutes and if there were any corrections. As there were none, Don Drummond made a motion to approve the minutes as presented, Ray Tobiassen seconded and the motion carried 3-0-2, with Ms. Vanderslice and Mr. Holdridge abstaining as they were not members of the Water Commission in November 2015.

Overview of the Purpose of the Commission
Tom Thurkettle gave a brief history of the Water Commission, saying it was originally formed in response to neighborhoods that were having water issues and to set up a process by which to address such issues.

Other Business
The members of the Commission agreed to set a calendar of two meetings for 2017. They will meet the first Wednesday in June and the first Wednesday in December.

There being no further business, the meeting was adjourned at 5:26 PM.

Respectfully submitted,

Kris Fager
Recording Secretary