

WEST SLOPE WATER DISTRICT
Special Board of Commissioners Meeting
October 18, 2017
Meeting Summary

CALL TO ORDER

Present: Chair Robert Rieck, Commissioners Charles Conrad, Noel Reiersen, and Micky Hoffman (Commissioner Position #2 remains vacant at this time)

Absent: None

Management Staff: General Manager, Michael Grimm

Public: None

1.0 – CALL TO ORDER

Chair Rieck called to order the special meeting of the West Slope Water District Board of Commissioners at 8:01 AM, Wednesday, October 18, 2017.

2.0 - PUBLIC COMMENTS/COMMUNICATIONS

Chair Rieck acknowledged there were no members of the public present. The purpose of today's special meeting was to interview three candidates for the vacant position on the District Board of Commissioners: Ramesh Krishnamurthy, Carol Wild, and Robert Peltz. The four Commissioners present comprised the interview panel.

3.0 – CANDIDATE INTERVIEWS

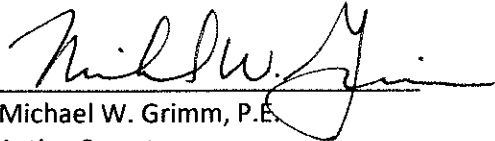
- Interview for Ramesh Krishnamurthy began at 8:03 AM with introductions around the panel followed by questions from the interview panel. The interview concluded at 8:42 AM, and Mr. Krishnamurthy left the interview. The meeting recessed while each Board member scored the questions silently. The meeting resumed to begin discussion and a comparison of the scores for each panel member. The discussion and scoring comparison concluded at 8:58 AM.
- Interview for Carol Wild began at 9:00 AM with introductions around the panel followed by questions from the interview panel. The interview concluded at 9:26 AM, and Ms. Wild left the interview. The meeting recessed while each Board member scored the questions silently. The meeting resumed to begin discussion and a comparison of the scores for each panel member. The discussion and scoring comparison concluded at 9:42 AM. The Board took a brief recess.
- Interview for Robert Peltz began at 9:51 AM with introductions around the panel followed by questions from the interview panel. The interview concluded at 10:15 AM,

and Mr. Peltz left the interview. The meeting recessed while each Board member scored the questions silently. The meeting resumed to begin discussion and a comparison of the scores for each panel member. The discussion and scoring comparison concluded at 10:35 AM.

4.0 – ADJOURNMENT

The General Manager informed the Board Mr. Lance Clifford wished to have his name removed from consideration for the vacant Board position. The Board would be interviewing two candidates on Thursday: Susan Meander and John Ryan. Also, Paul Schuler is out of town this week and could not be interviewed until Monday, October 23 at the earliest. The Board opted to defer a decision on extending the interview period until the other two candidate interviews had taken place. There being no further business to discuss, Commissioner Hoffman moved to adjourn the meeting. Commissioner Reiersen seconded the motion, and it was approved unanimously. Chair Rieck adjourned the October 18, 2017 special Board of Commissioners meeting at approximately 10:37 AM.

Respectfully Submitted,



Michael W. Grimm, P.E.
Acting Secretary

Approved:

