

Oak Lodge Water Services District  
Minutes of Board Meeting  
January 9, 2017

Directors Present

Jim Martin, Chair  
Kevin Williams, Director  
Nancy Gibson, Director

Directors Absent

Susan Keil, Vice Chair  
Lynn Fisher, Director

Staff Present

Dan Bradley, General Manager  
Kelly Stacey, Finance Director  
Jason Rice, Deputy General Manager

Visitors

None

**Special Meeting**

**(1) Call to Order/Pledge of Allegiance**

Chair Martin called the special meeting to order at 3:00 p.m. and led the flag salute.

**(2) Public Comment (For non-agenda items)**

None.

**(3) Resolution 2017-3; Approving Participation in PERS**

General Manager Bradley stated he spoke with Peter Nielsen at PERS regarding the concern of having to pay for the sick leave benefit. He was advised that if you are in the pool, which OLWSD is, it is automatically paying for the sick leave benefit.

**Director Gibson moved to accept the Resolution 2017-3 for participation in PERS. Director Williams seconded the motion.**

**Ayes: Gibson, Martin, Williams**

**Nays: None**

**The motion carried 3-0.**

**(4) Public Comment**

None.

**(5) Adjourn**

Chair Martin adjourned the meeting of January 9, 2017 at 3:25 p.m.

Respectfully submitted,

---

Dan Bradley, General Manager

---

Susan Keil, Vice Chair