

**MINUTES**

**PRESENT:** M. Augustine  
R. Dodds  
D. Haywood  
T. Kratzer  
J. Mathieu  
S. McNicol  
E. Niemann  
L. Senus  
J. Strasser  
M. Synchron, Alt #1  
D. Posey, Alt #2  
A. Clerico, Planner  
D. Banisch, Planner  
T. Decker, Engineer  
D. Pierce, Attorney

Professional Appointments for 2009

After some discussion, the Board did not have any problem with the current Board professionals, D. Banisch, T. Decker and D. Pierce.

There was a concern regarding the hydrogeologist, V. Uhl. The matter of the hydrogeologist will be discussed at the January 13, 2009 meeting.

**Respectfully submitted,**

**s/Diane Laudensch**

**Diane Laudensch, Secretary**