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Minutes—III-A Board of Trustees Meeting

Date/Time: Thursday, September 19, 2019 @ 11:00 am MT

Location: Conference Call

Trustees Present: Rick Watkins, Patty Parkinson, Suzanne McNeel, Pat Riley, Gary Aldous, Dan Hammond, Danielle Painter, Tyler Lewis (alternate), and Ruth Bailes.

Trustees Absent: Grant Gager, Susan Lasuen, Rusty Coffelt, Traci Malvich and Jared Mitton.

Also Present: Amy Manning, Lisa Fritz, Cherese McLain and Megan Smith.

Chairman Rick Watkins - Call to Order, Introductions & Agenda Revisions

Open Session – Meeting called to order at 11:02 a.m.

1. Welcome—Chairman Watkins
2. ACTION ITEM: Authorize Chairman to sign JPA for City of Marsing
3. ACTION ITEM: Authorize Chairman to sign JPA for Hillsdale Highway District
4. ACTION ITEM: Authorize Chairman to sign JPA for Buhl Highway District
5. ACTION ITEM: Authorize Chairman to sign JPA for Kuna Fire District
6. ACTION ITEM: Authorize Chairman to sign JPA for Star Sewer & Water District
7. ACTION ITEM: Authorize Chairman to sign JPA for City of Bonners Ferry

Amy explained how no action needs to be made for this item, as their current Broker came back two times with a lower proposal rate after the III-A shared their proposal; the council voted to stay with their current plan.

- Pat moved to authorize Chairman Watkins to sign the JPA for City of Marsing, Hillsdale Highway District, Buhl Highway District, Kuna Fire District, and Star Sewer & Water District; Dan seconded. Passed unanimously.

8. Adjourned at 11:10 a.m.