

February 7, 2009

Meeting called to order by Commissioner Wilson at 10:30AM. Robert Horn was also present. The purpose of this special meeting was to review the engineers report from FST. This report is just a basic list of possible areas we may have to address. The report was satisfactory to both Commissioner Wilson and Horn. We signed the last page of the proposal to start the process, which will satisfy the state of NHDES. With nothing else to discuss on this matter, Wilson made a motion to adjourn the meeting at 10:50AM. Commissioner Horn seconded same and the meeting was adjourned.

Submitted by Commissioner Glenn Wilson

Accepted by Commissioners

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