


**A SPECIAL STUDY-SESSION MEETING OF THE BOARD OF COMMISSIONERS OF
MANCHESTER WATER DISTRICT**

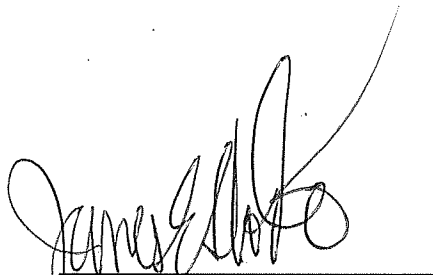
June 17, 2004

SPECIAL MEETING – Chairman Steve Pedersen called a Special Meeting of the Board of Commissioners to order at 5:00 p.m. Present were Chairman Steve Pedersen, Secretary Jim Strode, and Commissioner Kyle Galpin. Staff present included Alan Fletcher, General Manager, and Dennis O’Connell, Operations Supervisor.

- 1.0 The purpose of the special meeting was for the Board of Commissioners to tour a number of District facilities. The Board visited Wells 3, 4, 5, 6, 7, 8, 9, and the Sedgwick and Cedar Tank sites. The Board also toured recent development in the Dakota Street area and the route where pipeline will be relocated due to construction on Mile Hill Road. There was no action taken.
- 2.0 There being no further business to discuss, the meeting adjourned at 7:30 p.m.



Steve Pedersen,
Chairman



James E. Strode,
Secretary



Kyle D. Galpin,
Commissioner