

**Minutes of the Wardwell Water & Sewer District
Special Meeting
April 13, 2017
4:00 PM**

The Board of Directors met in Special Session on April 13, 2017 at the Wardwell Water and Sewer District office located at 4150 Salt Creek Highway, Casper, Wyoming.

The Meeting was called to Order by Larry Keffer, President. Present were: Larry Keffer, President, Mark Pepper, Vice President, Marianne Magee, Secretary Treasurer, Larry Forsberg, Director, James Bogart, Director, Kyle Ridgeway, Attorney and Gloria Brainard, District Manager.

Marianne Magee led the Pledge of Allegiance.

Mark Pepper made a motion to go into Executive Session at 4:08 P.M., for legal counsel, with a second by James Bogart. Motion carried.

Mark Pepper made a motion to come out of Executive Session at 4:18 P.M., with a second by Marianne Magee. Motion carried.

Mark Pepper made a motion to go back into Special Session at 4:19 P.M., with a second by James Bogart. Motion carried. Mark Pepper thanked Kyle Ridgeway for his help.

Mark Pepper made a motion to authorize Larry Keffer to attend the Meeting at Regional Water tomorrow, April 14, 2017 and bring back the information back to the Board and any Agreements codified come back to the Board for review, with a second by Marianne Magee. Motion carried.

Mark Pepper made a motion to adjourn at 4:21 P.M., with a second by Marianne Magee. Motion carried.

Respectfully submitted,

Marianne Magee
Marianne Magee
Sec/Treasurer