

The Wm Springer Open Drainage Board met in the Commissioner's Room of the courthouse on October 7, 2013 at 10:30 a.m. with the following present: Ken Masters, Bruce W. Levi, Robert Waits, members; Leigh Morning, Board attorney; Marvin L. Rees, Surveyor; Michele Gordon, secretary. Also present were Warren Norris and Mark Bacon.

First order of business was to organize the Board. Masters nominated Waits as chairman of the Board with a 2nd by Levi. Nomination carried. Levi then nominated Masters as vice-chairman with a 2nd by Waits. Nomination carried.

Waits then turned the meeting over to the Surveyor who gave his report on the proposed maintenance of this drain. The watershed map was presented along with a list of landowners who will be affected by this project. A hearing will need to be held to establish a maintenance fund and to discuss the proposed project.

A motion was then made by Masters, with a 2nd by Levi, to set the hearing for November 18, 2013 at 10:15 a.m. Motion carried.

There being no further business to come before the Board a motion to adjourn was made by Masters, with a 2nd by Levi. Motion carried.

Robert Waits

Ken Masters

Bruce W. Levi