

MINUTES OF THE SPECIAL MEETING OF
THE BOARD OF TRUSTEES
OF THE THORN CREEK BASIN SANITARY DISTRICT
HELD FEBRUARY 19, 2016 AT 9:00 A.M.

CALL TO ORDER

The following trustees were present at the special meeting of the Board of Trustees of the Thorn Creek Basin Sanitary District, held February 19, 2016:

Bernadette M. Morrison, President

Francisco Perez, Clerk

Absent: David M. Zerante, Vice President

Also present were: Eric T. Stach, Attorney; and staff members: Jennifer Hindel, Executive Director; Norma Cash, Finance Director; and Julianne Navarro, Human Resource Coordinator.

GUESTS: None

Call for Special Meeting

President Morrison reported she had called the special meeting to discuss matters related to auditing services proposals acceptance and auditing services proposal solicitation. Written notice was served upon all Trustees February 17, 2016.

UNFINISHED BUSINESS

Auditing Services Proposal Acceptance

Finance Director Cash presented the following proposals from certified public accounting firms, to provide annual audit services of the District's financial records for a 4 year period, from April 30, 2016 to April 30, 2019.

<u>Name</u>	<u>Amount</u>
Baker Tilly Virchow Krause	\$ 96,160.00
Wermer Rogers Doran & Ruzon	\$ 97,400.00
GW & Associates	\$111,225.00
Klein Hall CPA	\$113,475.00
RSM (McGladrey)	\$130,100.00

Trustee Perez made a motion, seconded by Trustee Morrison, accepting the proposal from Baker Tilly for the audit of the District's financial records for a 4 year period from April 30, 2016 to April 30, 2019, for the lump sum of \$96,160.00, subject to District Attorney review. Motion unanimously carried.

EXECUTIVE SESSION

Trustee Perez made a motion, seconded by Trustee Morrison, to enter into an executive session at this time to discuss matters pending, threatened or imminent litigation matters. On roll call vote, all Trustees present voted "Aye." The motion carried.

Trustee Perez made a motion, seconded by Trustee Morrison, to adjourn the executive session and to reconvene the special meeting at 10:34 a.m.

Meeting reconvened at 10:34 a.m.

A short discussion was held regarding the absence of Trustee Zerante.

ADJOURNMENT

Trustee Perez made a motion, seconded by Trustee Morrison, that the meeting be adjourned. Meeting adjourned at 10:35 a. m.

Minutes approved by the Board of Trustees on March 15, 2016.