

Traill Rural Water District  
Clifford, ND  
41st Annual Meeting  
December 8, 2011, 7:00 P.M.

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Vice President Ackerman called the meeting to order, all directors, employees, special guests, past directors and engineer were introduced.

Pledge of Allegiance, Introduction and Salute to all Veterans in attendance, and City Representatives participating in Regional Water Project.

Secretary Cotton presented proof of meeting notice and declared a quorum present with 28 Proxies, 79 required and 99 registered members. Approximately 185 Individuals partaking in the meal and meeting.

Motion: To accept minutes of the 40<sup>th</sup> Annual meeting held on November 15, 2010.

Members Dennis Peterson and John Knudsvig moved and seconded a motion to approve minutes. Motion carried.

Audited Financial Statements, prepared by Bryce Anderson, CPA, for fiscal year ending September 30, 2011: Manager Olson presented the reports, with discussion and supporting documentation.

Following study: Members Mike Elliott and Erik Strand moved and seconded a motion to accept financial reports. Motion carried.

Manager's report: A thank you was given to Norman WELCA for the wonderful meal that was prepared and served, review of financial statement.

Geoffrey Slick of Advanced Engineering updated members on Regional Water project development.

Vice President Ackerman asked nominating committee representative Dan Christianson for their report:

Leo Ackerman – 3 Year Term, Bruce Thorsrud-3 Year Term, were placed in nomination for the board terms open for election.

Members Dan Christianson and Kris Moen moved and seconded a motion for Secretary to cast a unanimous ballot for persons placed in nomination. Motion carried.

No unfinished business.

No new business.

Next year's nominating committee Volunteers Dan Christianson and Michael Elliott.

Motion: For adjournment.

Following Study: Members Gail Aasen and Vernon Thompson moved and seconded motion for adjournment. Motion carried.

There was no further business. Meeting adjourned.

Respectfully submitted,  
Howard Cotton, Sec. /Treas.