



WATER AND SEWER EXPANSION AUTHORITY  
OFFICER NOMINATING COMMITTEE MEETING MINUTES

Date: November 10, 2010  
Time: 1:30 P.M.  
Location: City Hall/Don Davis Room

**Attendees:**

Susan West, Chair  
Heather Duncan  
Lawrence Jones

**Discussion of Upcoming Board Officers**

Meeting was called to order by Susan West. Lawrence Jones nominated Al Sinclair as chair and motion was seconded by Heather Duncan. Lawrence Jones nominated Susan West as Vice Chair and motion was seconded by Heather Duncan. Susan West nominated Heather Duncan as secretary and motion was seconded by Lawrence Jones. New Chair will nominate Finance Committee Chair.

**Request for Public Comment**

None.

**Meeting adjourned**