

EMERALD PEOPLE'S UTILITY DISTRICT

Board of Directors' Work Session

February 23, 2010

Minutes

Convene Frank Lambe convened the meeting at 3 p.m. at the EPUD office, 33733 Seavey Loop Road, Eugene.

Attendance Directors: Penny Jordan, Katherine Schacht, and Bill Tanner. Patti Chappel and Bruce Pilling absent.  
Staff: Frank Lambe, Doug Barab, Hillary McBride, Mark Raimer, Dan Wittmer, Pam Hewitt

Presentations Doug Barab, EPUD System Engineer, gave a presentation on EPUD system reliability, improvements and future plans

Adjournment The meeting was adjourned at 5:30 p.m.

Minutes prepared by Frank Lambe, EPUD General Manager

A handwritten signature in black ink that reads "Frank Lambe". The signature is written in a cursive, flowing style.