

M I N U T E S
Sewer Authority Mid-Coastside
Meeting of August 28, 1978

The meeting was called to order by Chairman Leger at 8:25 p.m.

BOARD OF DIRECTORS ROLL CALL:

PRESENT: Leger, Damer, Heaslet, Scott

ABSENT: Cardoni, Adreveno

STAFF PRESENT: Manager Mortensen, Attorney Booth (for Copeland)

Others present were Armen Anoooshian (Engineering Consultant) and Felix Karpain (HMB City Engineer).

The Board discussed the necessity for action on agenda items presented, and found that none was immediately required. The Chairman directed that the Manager research and inform the Board of the record of attendance of the Directors.

As a quorum was not present, the meeting was adjourned until the next regular meeting, or until the Manager received information from the CCZCC requiring immediate action.

Respectfully submitted,



Robert W. Terkelson
Administrative Ass't

APPROVED:



Nick Damer
Secretary