Waterville Estates Village District

Commission Non Public Session Minutes – November 29, 2022

The Non-Public session was called to order at 16:17 hours on November 29, 2022. Present were Maureen Patti, David Spinney, Ron Beard, Judy Kinney, and Gerry Panuczak.

Ms. Kinney presented the proposed bonus sheet to the Commissioners. There was general discussion regarding certain changes to review ratings and amounts. Mr. Panuczak motioned to approve the proposal with changes. Ms. Patti seconded the motion. All Commissioners present voted affirmative.

Ms. Patti shared the revised draft RMA. There was general discussion from staff and Commissioners regarding changes. Ms. Patti documented the proposed changes, and stated that she would present them to District Counsel.

Mr. Beard and Ms. Kinney exited the meeting at 17:52 hours.

Ms. Patti briefed the Commissioners about the status of ongoing litigation against the District.

Ms. Patti reminded the Commissioners to complete the Performance Appraisal for the General Manager.

The Non-Public session was concluded at 18:21 hours on November 29, 2022 by unanimous roll call vote of Commissioners present. The Commissioners returned to Public session.

Respectfully Submitted

Gerry Panuczak

OK town seal
10/24/23