

Northwestern Water and Sewer District  
Board of Trustees  
Planning Meeting  
Committee of the Whole Minutes  
July 29, 2009

**In Attendance:**

**Board Members:** John Ault, John Cheney, John Current, Melinda Kale, Alex Molner, Lyle Schulte, Adam Seibert and Phil Shaffer

**Also in Attendance:**

Jerry Greiner, Beth Vannett, Dave Cook, Bill Barber, Gavin Smith, Dan Wickard, Simon Gundy, Stephanie Challender, Leanne O'Brien, Val Megyesi, Pat Swope, Erik Blake, John Sopko, Neal Materni and Mike Stoll

Items Covered:

1. Reviewed mission statement including three District objectives
2. Discussed "business drivers" (aka those factors which affect our business future) that included:
  - Demand for service
  - Infrastructure
  - Organizational capabilityand discussed the impact of financing capacities to our future. As well, we reviewed any changes in these items from 2007 to current.
3. The staff outlined several positive things that had gone well in the past year and reasons for this.
4. Further discussion followed on the three business drivers focusing on:
  - Things to keep doing
  - Things to stop doing
  - Things to start doingParticular emphasis followed on the last of these three.

With no business to conduct the meeting concluded.

Respectfully Submitted,

Jerry Greiner  
Executive Director

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