Humboldt Natural Gas Minutes

The Humboldt Natural Gas Board met in regular session on Sunday, October 11, 2015 at the Humboldt City Hall. The meeting was called to order by Member Mike Garrey at 6:30 p.m. Members present were Lynn Froke, Mike Garrey and Brenda Haviland. Donnie Boll arrived at 6:55 p.m. and Cara Luke arrived at 7:06 p.m.

The board held the election of officers and all votes for President elected Mike Garrey as President of the Humboldt Natural Gas Board. The second position voted on was for Vice President and all votes were for electing Lynn Froke as the Vice President of the Humboldt Gas Board.

Garrey agreed to talk to the Humboldt Town Board regarding financials.

The board agreed to get with Amanda Siemonsma to compile the documentation regarding the terms of board members.

Meeting time day and month is to be held the 3rd Monday of the month at 6:30 p.m. Haviland motioned second came from Froke.

Donnie Boll agreed to coordinate with Daryl Seiverding and keep the gas board notified regarding schedule and Q3 training.

PUC meeting Tuesday October 13th, 2015, Haviland and Garrey have a phone line reserved.

Discussion on a natural gas leak, fees and documentation will be determined at the next gas board meeting.

Next Natural Gas meeting will be scheduled for Monday, October 19, 2015 at 6:30 p.m.

With no further business, a motion was made by Froke and seconded by Luke’s to adjourn the meeting at 7:38 p.m.

ATTEST: Brenda Haviland

Natural Gas Board member