Humboldt Natural Gas Minutes

The Humboldt Natural Gas Board met in special session on Sunday, September 13, 2015 at the Humboldt Community Center. The meeting was called to order by ????? at 6:20 p.m. Members present were Lynn Froke, Brenda Haviland and Cara Luke ??????????. ???????? was absent with cause. Also present was ???????.

Short open discussion was has regarding Mary Zanter from the SD PUC and the meeting overview from the Humboldt special session meeting from Thursday, September 10th.

The natural gas board discussed a plan and for a new hire for the natural gas responsibilities. On a motion by Froke and a second from Luke the board drafted a proposal letter stating ???????????????????????????. This letter will be sent to the city attorney, Patrick Glover, for review before sending to the PUC before their scheduled meeting on Tuesday, September 15th. Motion carried.

Due to schedule conflicts, the board decided to move the regular meeting scheduled for Monday, September 14th to 6:30pm instead of 6:00pm. MOTION?

With no further business, a motion was made by ????? and seconded by ????? to adjourn the meeting at 7:42pm.

ATTEST: Brenda Haviland

NG Board Member