

LUBECK PUBLIC SERVICE DISTRICT

BOARD MEETING MINUTES

**Special Board Meeting
October 16th, 2012**

BUSINESS: Prayer by Jerry Martin. Pledge followed.

- A. Meeting was called to order by Chairman Roger Martin.
- B. Jerry Martin made a motion that the board go into executive session. The motion was seconded by Roger Martin in John Sines absence. Motion carried unanimously.
- C. John Sines joined the meeting via telephone
- D. Jerry Martin made a motion to come out of executive session which was seconded by John Sines. Motion carried unanimously
- E. Jerry Martin moved to terminate the district's relationship with the current accountant Phillip Postlewait, upon our attorney's opinion that we can terminate the contractual relationship. The motion also specified that a letter be sent with a request for Mr. Postlewait to return any and all records pertaining to Lubeck PSD as soon as possible. The motion was seconded by John Sines. Motion carried unanimously.
- F. Motion was made by Jerry Martin to adjourn and seconded by John Sines. Motion carried unanimously

 APPROVED  ATTESTED