Hoback Junction Water and Sewer District Special Meeting March 24, 2025 12:00 pm

## **Board Members Present**

Bob Frodeman, Chair Chris Jaubert, Vice Chair Austin Sessions, Treasurer Marty Camino, Secretary Trevor Robinson

## **Guests Present**

None

## **Meeting Minutes**

A special meeting was called due to a tie between Dan Oas and John Mickus in the recent election. Marty Camino won reelection for one of the openings but the tie needs to be broken to fill the other seat.

It was noted that a quorum was present.

The board members drew lots to determine the winner of the election. The lot was drawn for Dan Oas, who will now be elected for a four year term.

In other business, Trevor Robinson informed the board that he will be stepping down for the remainder of his term. The board thanked Trevor for his service before he exited the meeting.

The board had a discussion about the process for filling a vacancy, which allows the position to be filled by appointment by the board.

Bob Frodeman recommended the board appoint John Mickus to the recently vacated seat. Marty Camino made the motion and Chris Jaubert seconded. The motion carried. John Mickus will serve in the open seat for the remainder of the two year term.

There was no further business.

The meeting was adjourned.