Special Meeting Minutes March 8, 2024 Cascade Municipal Utilities Board

Chairman Gross called the March special meeting of the Cascade Municipal Utilities Board of Trustees to order on Friday, March 8, 2024 at 4:30pm. Present were Trustees Barb Gross, Greg VanderLugt, Herb Manternach and Utility Manager Shontele Orr.

Motion Gross, second VanderLugt to adjourn into closed session to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion carried 3-0

Motion Manternach, 2nd Gross to return to open session. Motion carried 3-0

Motion VanderLugt, 2nd Manternach to approve the utility operator separation agreement. Motion carried 3-0

Motion Manternach, 2nd Gross to adjourn the meeting at 4:54pm. Motion carried 3-0

Secretary, Shontele Orr

Chairman, Barb Gross