
WATER BOARD OF TRUSTEES

Special Meeting

November 1, 2013

2:00 PM

Location: 1208 South 7th St.

Agenda

1. Approve Agenda.
2. 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. Iowa Code § 21.5(1)(i) (2012)
3. Consideration and Discussion of a Merit Based Evaluation and Compensation Process for Managerial Staff.
4. Miscelllaneous.
5. Adjourn.