Summary of Actions

I. The following officers were elected for 2012-2013:

   Chairperson:  Thomas E. LeGrand
   Vice-Chairperson: Vincent J. DiMaso
   Secretary:  Betsy Brown

II. The following resolutions were passed by the Board of Trustees:

   A. Finance and Facilities:

      1. Approval of Bids for:
         a. Backflow Preventers Maintenance/Service Agreement
         b. Sewer Line Cleaning Maintenance/Service Agreement
         c. Printing of President’s Report 2011-2012

      2. Approval of Course Fee

      3. Approval to Dispose of Surplus Equipment

   B. Personnel and Community Relations

      1. Approval of Professional Staff Appointment

III. Other:

   A. Mr. Robert Rolison was sworn as a Trustee to replace Mr. David Patrick
      Kelly, whose term expired.

   B. Ms. Betsy Brown was sworn in to serve another term as Trustee.

   C. The Board of Trustees approved a Resolution of Commendation for Trustee
      Emeritus David Patrick Kelly upon his retirement from the Board.