

**Beacon Hill Water and Sewer District
Commissioners' Meeting Minutes
Tuesday, July 2, 2013**

President Branch adjourned the Executive session and called the special meeting to order at 3:05 p.m. on Tuesday, July 2, 2013 at the District office at 1121 West Side Highway in Kelso, Washington for the purpose to take action of hiring a new General Manager. Those in attendance were:

Commissioners Ted Branch and Dean Takko
Pat Lloyd, Interim General
Debbie Vela, Finance Administrator

It was moved by Monte Roden, seconded by Ted Branch, to hire Dell Hillger as the General Manager at the 2012 mid-point of the General Manager's pay schedule with vacation benefits starting at the 5-year employee vacation schedule effective July 22, 2013. Motion carried.

There being no further business, the meeting adjourned at 3:20 p.m.

Ted A. Branch, President

Dean A. Takko, Secretary

Monte J. Roden, Commissioner