

RESOLUTION NO. 2016-13

OF THE BOARD OF DIRECTORS OF GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT CONFIRMING APPOINTMENT OF DARRELL CREEKS AS INTERIM GENERAL MANAGER AND AUTHORITY TO TEMPORARILY ACT IN CAPACITY AS GENERAL MANAGER

WHEREAS, the Georgetown Divide Public Utility District (“District”) operates on a day to day basis in part through and under the assistance of a General Manager, who is in charge of various administrative, public relations, personnel and general affairs of the District; and

WHEREAS, the General Manager is appointed by the Board of Directors (“Board”) of the District to effectuate the operations of the District, which, among other things, includes signing checks and other documents, the right and ability to negotiate and transact business and/or enter contracts with outside vendors, contractors, organizations, banks and other institutions; and

WHEREAS, as of August 2, 2016, Wendell Wall is no longer the General Manager of the District; and

WHEREAS, the Board finds it necessary for the benefit and welfare of the District to appoint an Interim General Manager to temporarily replace, and to act in place as acting General Manager in order to effectuate the operations of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS AS FOLLOWS:

1. The Board hereby confirms that the former General Manager, Wendell Wall is no longer the General Manager of the District. The Board desires to appoint an Interim General Manager, for an amount of time needed to recruit and hire a permanent General Manager.
2. The Board hereby appoints Darrell Creeks (“Creeks”), a current District employee, as Interim General Manager, to temporarily act in place of a permanent General Manager, with the same rights, duties, obligations, responsibilities and authority as General Manager.
3. The Board hereby agrees to pay Creeks the rate of Sixty Dollars and Ten Cents (\$60.10) per hour as Interim General Manager until the Board selects and appoints a permanent General Manager.
4. This appointment of Interim General Manager shall last so long as and until the Board directs otherwise, and until further action by the Board.

5. The Board agrees that in the event the Board is not satisfied with Creeks' performance, or he is no longer needed as Interim General Manager, he may return to serving as Operations Manager for the District.
6. The Interim General Manager shall consult with the Board on matters relating to the hiring and firing of personnel.

The foregoing Resolution was passed and adopted by the Board of Directors of the Georgetown Divide Public Utilities District at a meeting of said Board held on the 9th day of August, 2016, by the following vote:

AYES: Capraun, Hanschild, Hoelscher, Krizl, Uso

NOES:

ABSTAIN:

ABSENT:



Norm Krizl, President Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT

Attest:



Clerk and ex officio Secretary, Board of Directors
GEORGETOWN DIVIDE PUBLIC UTILITY DISTRICT