

Mill Bay Waterworks District

MBWD Special Board Meeting Minutes

June 01, 2026

5:00 pm (MBWD Office)

In attendance: Gary Orton (Chair), Kevin Little (Trustee), Dan Flynn (Trustee) Brian Mullen (Trustee), Alex Jorgensen (Trustee), RaeAnn Reitor (District Manager) via phone.

The meeting was called to order at 5:00 pm by Trustee Gary Orton.

1. ADOPTION OF THE AGENDA

MOTION: S2026-83 Moved by Trustee Mullen, seconded by Trustee Little

THAT the June 01, 2026, Agenda for the Special Board Meeting be adopted.

CARRIED

2. NEW BUSINESS

2.1 Trustee Orton Stepping Down as Chair

Chair Orton started the meeting, letting all the trustees know that he was moving and would be stepping down as chair effective immediately. He will remain a trustee until the June board meeting and will resign at that point.

Dan Flynn was nominated by Trustee Orton to take the chair position; Trustee Little seconded the nomination and Dan accepted and no other nominations were presented. By unanimous decision Dan Flynn was elected as the new Chair for MBWD.

3. ADJOURNMENT

MOTION: S2026-84 Moved by Trustee Orton

THAT the Special Board Meeting for June 01, 2026, be adjourned.

CARRIED

Adjourned at 5:05 PM

Next Regular Board Meeting will be June 16, 2026, in the Kerry Park Lounge.

Recorded by RaeAnn Reitor, District Manager.



Dan Flynn (Chairperson)



RaeAnn Reitor (District Manager)