



*Otter Lake Water Commission  
6475 W. Montgomery Road  
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Virden, IL 62690*

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[www.otterlakewater.net](http://www.otterlakewater.net)*

Andrew Manar  
Chairman Macoupin County  
PO Box 535  
Carlinville, IL 62626

October 11, 2012

Dear Chairman Manar:

Please be advised that your current Commissioners' term expires at the end of this year. Frank Maynerich has actively served as Chairman, Vice-Chairman, and for the past several years has served as Treasurer. His abilities and background have been a true asset to the Commission. I have taken the liberty of preparing a resolution reappointing Frank Maynerich as Commissioner At-Large.

In the event you are not going to reappoint Mr. Maynerich, please advise this office and we will prepare a resolution accordingly.

Please feel free to contact me if you have any questions.

Sincerely,

Dennis Ross  
General Manager

CC: Frank Maynerich

DR/ls

ENCLOSURE

**APPOINTING AT-LARGE MEMBER TO THE  
OTTER LAKE WATER COMMISSION (ADGPTV)**

BE IT ORDAINED BY THE COUNTY BOARD OF MACOUPIN COUNTY,  
CARLINVILLE, ILLINOIS:

WHEREAS, the Otter Lake Water Commission (ADGPTV) was duly formed according to the Statutes of the State of Illinois, 65 ILCS 5/11-135-1 et seq., and commissioners were duly appointed thereto representing each of the municipalities thereof and one member there of was appointed by the County Board of the County in “which the major part of the works of the water commission are . . . . located . . . .;” and

Reposing special confidence in FRANK MAYNERICH, JR, it is believed that he should be re-appointed as such member to represent the At-Large District for a six-year term which expires on December 31, 2018.

Section 1. The County Board of Macoupin County, Carlinville, Illinois, hereby authorizes Andrew Nenar, Chairman of the Macoupin County Board, Carlinville, Illinois, to re-appoint FRANK MAYNERICH, JR., to the Otter Lake Water Commission (ADGPTV), a public corporation of Illinois.

PASSED AND APPROVED THIS 13<sup>th</sup> day of November, A.D., 2012.

Andrew Nenar  
Chairman  
Macoupin County Board

ATTEST:

[Signature]  
COUNTY CLERK