



Executive Session of the Board of Trustees

Monday, December 12, 2022, 5:30 p.m.
Memorandum

Mr. Mills called the meeting to Order at 5:30p.m.

ROLL CALL

Present: President Carl Mills, Treasurer Jane Merrill, Secretary Michael McDonald, members, Steve Pittman, Eric Hand, Chuck Ryerson, Jeff Hill, and Amanda Foley. Utility Director Andrew Williams was invited in near end of meeting.

The Board discussed the Utility Directors Performance review in compliance with (IC 5-14-1.5-6.1(b)(9)). Mr. Mills closed the Executive Session. It is certified that no matters other than the Utility Director's job performance were discussed in the Executive Session.

Respectfully submitted,

Michael McDonald
Secretary