



Executive Session of the Board of Trustees

Monday, December 8, 2025, 4:30 p.m.
Memorandum

Mr. Mills opened the executive session at 4:32 p.m.

ROLL CALL

Present: President Carl Mills, Treasurer Jane Merrill, Secretary Michael McDonald, members Eric Hand, Jeff Hill, Amanda Foley, and Jeff Kimbell. Others in attendance were Legal Counsel Anne Poindexter and HR Manager/Executive Assistant Maggie Crediford.

The Committee discussed the job performance evaluation of the Utility Director in compliance with IC5-14-1.5-6.1(b)(9).

Mr. Mills closed the executive session at 4:48 p.m.

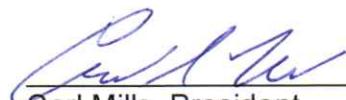
It is certified that no matters other than the above job performance evaluation were discussed in the Executive Session.

Respectfully submitted,

Michael McDonal
Secretary

Approved:

✓ as Presented
 as Amended


Carl Mills, President