



## Executive Session Board of Trustees

---

Monday, January 12, 2026, 5:00 p.m.  
Memorandum

Mr. Mills opened the executive session at 5:00 p.m.

### ROLL CALL

Present: President Carl Mills, Vice President Jeff Kimbell, Treasurer Jane Merrill, Secretary Michael McDonald, members Eric Hand, Loren Matthes, Amanda Foley, and Jeff Hill. Others in attendance were Utility Director Andrew Williams, Legal Counsel Anne Poindexter, and Engineering Manager Wes Merkle

The Committee discussed pending litigation in compliance with IC 5-14-1.5-6.1(b)(2)(B).

Mr. Mills closed the executive session at 5:15 p.m.

It is certified that no matters other than the above pending litigation were discussed in the Executive Session.

Respectfully submitted,

A handwritten signature in blue ink that reads "Michael McDonald".

Michael McDonald  
Secretary