



Executive Session of the Board of Trustees

Monday, June 13, 2022, 5:30 p.m.

Memorandum

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

ROLL CALL

Present: President Carl Mills, Vice President Jeff Kimbell, Treasurer Jane Merrill, Secretary Michael McDonald, members, Steve Pittman, Eric Hand, Chuck Ryerson, Jeff Hill, Amanda Foley and Legal Counsel Anne Poindexter, Utility Director Andrew Williams, Controller Cindy Sheeks, Engineering Manager Wes Merkle, Collections Superintendent Aaron Strong, Plant Superintendent Scot Watkins and Administrative Assistant Maggie Crediford

The Board discussed litigation in compliance with (IC5-14-1.5-6.1(b)(9)). Mr. Mills closed the Executive Session. It is certified that no matters other than possible litigation were discussed in the Executive Session.

Respectfully submitted,

Michael McDonald
Secretary