

MEETING MINUTES

EXECUTIVE SESSION

January 8, 2007

Present were Board Members President Ron Houck, Vice President David DeVilbiss, Treasurer Michael Claytor, Secretary Michael McDonald, Eric Hand, Michael Kostrzewa, Bill Karns, Marilyn Anderson, Utility Director Drew Williams and Legal Counsel Anne Poindexter. Diana Cremeans was absent.

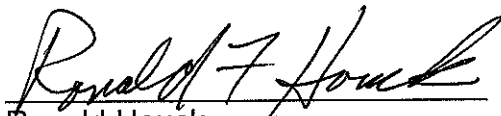
Mr. Ron Houck opened the meeting at 7:00 p.m. and asked the audience to leave the room for the Executive Session.

Mrs. Poindexter, Legal Counsel, spoke to the matter of Clay Township Trustee's Appeal to OEA and The Zionsville Sewer Service Agreement.

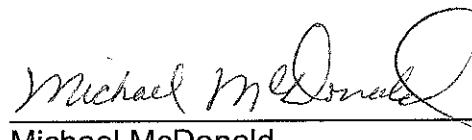
Mr. Williams left the meeting and the Board evaluated his job performance.

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

Upon conclusion of the executive session the public was asked to return to the room.



Ronald Houck
President



Michael McDonald
Secretary