



## EXECUTIVE SESSION

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Monday, May 11, 2009 @ 7:00 P.M.

### Minutes

Present: President Ron Houck, Vice President Marilyn Anderson, Treasurer Michael McDonald, Secretary Eric Hand, Ron Hagan, Jane Merrill, Sam Mishelow, Greg Starleaf, Utility Director Andrew Williams, and Legal Counsel Anne Poindexter.

Mr. Ron Houck opened the meeting at 7:00 P.M. and asked that the audience leave the room for the Executive Session.

Mrs. Poindexter spoke on two matters of Litigation IC5-14-1.5.6.1(b)(2)(B), threatened lawsuits.

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

Upon conclusion of the Executive Session, the audience was asked to return to the room.

Respectfully submitted,

*Andrew Williams*

Andrew Williams  
Utility Director

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President Ron Houck

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Secretary Eric Hand