

**MINUTES OF EXECUTIVE SESSION MEETING  
BOARD OF SANITARY DISTRICT COMMISSIONERS  
WEDNESDAY, AUGUST 19, 2009 – 2:30 P.M.**

The Executive Session meeting was called to order in the Board Room of the Administration Building, 1100 E. Eighth Street, by the President of the Board, Boyd W. Phelps.

Commissioners present for the meeting were J. Jeffrey Jones, Ph.D., Judith A. Paul, Boyd W. Phelps, Linda G. Simmons and Ronald J. Strauss.

Staff Members present for the meeting were:  
Alan J. Walus, General Manager  
Tina M. Tabisz, Administrative Assistant  
Ronald A. Meer, Collection Maintenance II

Also present for the meeting:  
William J. Nelson, Jr., Attorney  
William S. Kaminski, Attorney  
Charles Sheerin, Attorney

Attorney Nelson stated that the purpose of the Executive Session was to discuss personnel matters, specifically the Step IV Complaint review of a Sanitary District employee.

Discussion held was limited to the personnel issues stated in the meeting agenda notice and pursuant to IC 5-14-1.5-6.1(b)(6)(A), whereby an Executive Session meeting is authorized with respect to any individual whom the governing body has jurisdiction, in order to receive information concerning alleged misconduct.

After receiving information, the Executive Session adjourned.

/J. Jeffrey Jones /  
J. Jeffrey Jones, Ph.D., Vice President