

**EXECUTIVE SESSION MEETING
BOARD OF SANITARY DISTRICT COMMISSIONERS
WEDNESDAY, MARCH 24, 2010 – 1100 E. EIGHTH STREET**

The meeting was called to order at approximately 2:15 p.m. 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

Attorney William J. Nelson

PURPOSE OF EXECUTIVE SESSION MEETING:

As identified in the meeting notice, the Sanitary District Board of Commissioners met, as authorized under I.C. 5-14-1.5-6.1(b)(6), with respect to any individual over whom the body has jurisdiction to receive information concerning the individual's alleged misconduct and to discuss, before a determination, the individual's status as an employee. No subject matter was discussed in the executive session other than the subject matter specified in the public notice and no final action was taken during the executive session.

Linda G. Simmons, Secretary