

**ORGANIZATIONAL MEETING, BOARD OF SANITARY DISTRICT COMMISSIONERS
WEDNESDAY, JANUARY 24 , 2007 – 12:55 P.M. – 1100 E. EIGHTH STREET**

The meeting was called to order at 12:55 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., Boyd W. Phelps, Linda G. Simmons and Ronald J. Strauss. Commissioner Judith A. Paul was absent.

Staff Members present for the meeting were:

Alan J. Walus, General Manager
Daniel R. Olson, Plant Superintendent
Michael A. Hoffman, Collection System Superintendent
Doretha M. Sanders, Business Office Manager
Tina M. Tabisz, Administrative Secretary
William J. Nelson, Jr., Attorney

Also present for the meeting were:

John Pugh, City Planner
Tom Cipares, General Insurance Services
John Doyle, John A. Doyle & Associates
Tim Haas, Haas & Associates
Jim Maurer, Haas & Associates
Ken Krause, Haas & Associates
Dean Price, Haas & Associates
Dave McCormick, Christopher Burke & Associates
Mike Edinger, Woodruff & Sons
Ryan Miller, D&M Excavating
Andre Steele, ALCO TV

PURPOSE OF ORGANIZATIONAL MEETING:

Election of Officers for Year 2007

Mr. Phelps entertained a motion for nominations for election of officers for the Board of Sanitary District Commissioners.

Ms. Simmons made a motion to nominate Boyd W. Phelps as President – seconded by Dr. Jones. No discussion or comment on the matter. Motion carried 4 – 0 in favor.

Ms. Simmons then made a motion to nominate J. Jeffrey Jones, Ph.D. as Vice President – seconded by Mr. Phelps. No discussion or comment on the matter. Motion carried 4 – 0 in favor.

Dr. Jones made a motion to nominate Linda G. Simmons, as Secretary – seconded by Mr. Phelps. No discussion or comment on the matter. Motion carried 4 – 0 in favor.

There being no further business to come before the Board at this time, on motion duly made and seconded, the meeting then adjourned.

Linda G. Simmons, Secretary