

**ORGANIZATIONAL MEETING, BOARD OF SANITARY DISTRICT COMMISSIONERS
WEDNESDAY, JANUARY 27, 2010 – 1:00 P.M. – 1100 E. EIGHTH STREET**

The meeting was called to order at 1:00 p.m. in the Board Room of the Administration Building, 1100 E. Eighth Street, by the President Pro Tem of the Board, J. Jeffrey Jones, PhD.

Commissioners present for the meeting were J. Jeffrey Jones, Ph.D., Judith A. Paul, Linda G. Simmons and Ronald J. Strauss. Commissioner Boyd W. Phelps 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, Administrative Director
Tina M. Tabisz, Administrative Assistant
William J. Nelson, Jr., Legal Counsel

Also present for the meeting were:

Tom Cipares, General Insurance Services
John Doyle, John A. Doyle & Associates
Adam McAlpine, Haas & Associates
Mike Edinger, Woodruff & Sons
Ryan Miller, D&M Excavating
Andre Steele, ALCO TV

Dr. Jones opened the floor for nominations for the office of President of the Board of Sanitary District Commissioners for the year 2010.

Mr. Strauss made a motion to nominate Mr. Phelps as President – seconded by Ms. Paul.

Dr. Jones asked if there were any other nominations for President. There were none.

Dr. Jones then closed the nominations.

Dr. Jones advised that he will proceed with nominations for the other officers and ask for a motion of unanimous consent for final voting.

Dr. Jones then entertained a motion for the office of position of Vice President of the Board of Sanitary District Commissioners for the year 2010.

Mr. Strauss made a motion to elect Dr. Jones as Vice-President of the Board and Ms. Simmons as Secretary of the Board – seconded by Ms. Paul.

Dr. Jones asked if there were any further nominations for officers. There were none.

Dr. Jones closed the floor for nominations.

Dr. Jones then entertained a motion for unanimous consent for election of officers with one vote on all three officers, as moved and seconded.

Mr. Strauss made such a motion – seconded by Ms. Paul. There being 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 /
Linda G. Simmons, Secretary