

ORGANIZATIONAL MEETING, BOARD OF SANITARY DISTRICT COMMISSIONERS
THURSDAY, JANUARY 27, 2011 – 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 of the Board, J. Jeffrey Jones, PhD.

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

Staff Members present for the meeting were:

Alan J. Walus, General Manager

Milorad Milatovic, Plant Superintendent

Michael A. Hoffman, Collection System Superintendent

James L. Kintzele, Sr., Refuse Superintendent

Doretha M. Sanders, Administrative Director

Tina M. Tabisz, Administrative Assistant

David Payne, Legal Counsel

Also present for the meeting were:

John Schaefer, City Controller

David McCorvie, Asst. Supt. of Operations

Mike Edinger, Woodruff & Sons

Andre Steele, ALCO TV

Matt Field, The News-Dispatch

Dr. Jones opened the floor for nominations for the office of President of the Board of Sanitary District Commissioners for the year 2011.

Mr. Strauss made a motion to nominate Dr. Jones as President – seconded by Ms. Simmons.

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

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.

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

Dr. Jones asked if there were any further nominations for officers.

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

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

Dr. Jones then closed the floor for nominations.

Dr. Jones then called for one vote for election of all three officers, as moved and seconded.

There being no further discussion or comment on the matter, motion carried 3 – 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.

 / Ronald J. Strauss /
Ronald J. Strauss, Secretary`