

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING September 8, 2022

EXECUTIVE SESSION

Trustees Present:	Jamie Rough	President
	Jan Faker	Secretary
	Donald Koleszar	Treasurer
	Otto Leis	Member
	Bruce Wilson	Member

Absent:	Joshua Diggs	Member
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Attorney:	Donald Tribbett
District Manager:	Michael Darter
Office-Financial Mgr/HR	Jackie Franklin

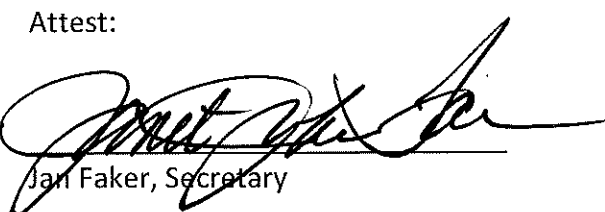
The Board of Trustees of the Twin Lakes Regional Sewer District met in executive session at 6:16 PM on September 8, 2022, at the office of the Twin Lakes RSD, 921 W Executive Court, Monticello, IN pursuant to the notice of the meeting provided in accordance with Indiana law to discuss initiation of litigation or litigation that is either pending or has been threatened specifically in writing. All members except Mr. Diggs were in attendance. Also in attendance were Donald J. Tribbett, Attorney for the Board, Michael Darter, District Manager and Jackie Franklin, Office-Financial Manager/HR. The undersigned certify that no subject matter was discussed in the executive session other than the subject matter that was specified in the public notice and no official action was taken. The meeting was adjourned at 6:45 PM.

Approved this 13th day of October, 2022.



Jamie Rough, President

Attest:



Jan Faker, Secretary