

TWIN LAKES REGIONAL SEWER DISTRICT

"Protecting the Environment Today for Tomorrow's Generations"

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BOARD OF TRUSTEES MEETING

February 28, 2024

EXECUTIVE SESSION

Trustees Present: Bruce Wilson President
 Brad Ward Vice President
 Jan Faker Treasurer
 Brian Gibson Member
 Otto Leis Member
 Lori Austin Member

Absent: Martin Welsh Secretary

Attorney: Donald Tribbett via Telephone
District Manager: Michael Darter
Office-Financial Mgr/HR Jackie Franklin
Engineer Joe Tierney via Telephone

The Board of Trustees of the Twin Lakes Regional Sewer District met in executive session at 9:00 AM on February 28, 2024, 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. Welsh were in attendance. Also in attendance were Donald J. Tribbett via telephone, 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 9:48 AM.

Approved this 14th day of March, 2024.



Brad Ward, Vice President

Attest:



Jan Faker, Treasurer