

**MINUTES OF THE BOARD OF TRUSTEES OF
THE LAKE SANTEE REGIONAL WASTE DISTRICT**

_____, 1998.

The meeting of the members of the Board of Trustees of the Lake Santee Regional Waste District was held on the ___ day of _____, 1998 at _____ .m. in the _____ room of _____, Indiana.

_____, President, presided over the meeting and caused a role of the Trustees to be called, and the following members were present: _____,

_____, _____, _____, _____.

_____ declared that the meeting had been duly called, a quorum present, and the Board was able to transact the business at hand.

The first item of business was the approval of the minutes of the _____, 1998 meeting. The minutes of the _____, 1998 board meeting were approved.

_____ indicated that it was necessary for the Board to sign claim vouchers to cover invoices of _____.

The meeting was adjourned at _____ o'clock .m., and _____ indicated that the Board would thereafter go into executive session.

AGENDA

Date: _____

1. Minutes of _____ meeting
2. Engineer's Report
3. Attorney's Report
4. _____
5. Committee Reports
6. Old Business
7. New Business
8. Adjourn