

LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT  
SPECIAL EXECUTIVE MEETING  
MAY 25, 2017

Pending litigation; The cite is IC 5-14-1.5-6.1 (b)(2)(B).

Frank Erdosy called the meeting to order and requested a roll call.

Members present were Frank Erdosy, Claire Fredrickson, Paul Gosnell, Scott Gibbs, Jim Hornig, Greg Montgomery, and Kathy Tarzwell.

Also present were:

Brad Jones Administrator, Brandon Litmer Superintendent, and, Scott Wyatt Attorney.

I, Kathy Tarzwell, certify that no other topic but the "525" Lawsuit was discussed at this executive meeting.

Respectfully submitted by  
Kathy Tarzwell, Secretary