

LAKE SANTEE REGIONAL WASTE AND WATER DISTRICT  
SPECIAL 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, Clair 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.

Legal counsel who was assigned by the insurance company advised us by a conference call of the settlement demands made by the plaintiff. After questions and discussion the board decided that these settlement demands be made.

- a. There be no payment of attorney fees by the District for the plaintiff.
- b. There be a settlement stipulation in the agreement that the District will use Taas Trail without reservation for all Regional Waste and Water District traffic, work and maintenance.
- c. The District accepts the posting of a sign asking all commercial vehicles to please use the front entrance.

Scott Gibbs made a motion that we accept these stipulations. It was seconded by Greg Montgomery. Motion carried.

Motion to adjourn made by Greg Montgomery.

Respectfully submitted by  
Kathy Tarzwell, Secretary