**MINUTES OF ST. JOHN SANITARY/WATERWORKS DISTRICT**
**EXECUTIVE SESSION PURSUANT TO I.C. 5-14-1.5-4**

Pursuant to Notice made in accordance with I.C.5-14-1.5-6.1,
an Executive Session was held as follows:

DATE: June 7, 2010 TIME: 6:00 P.M.

PLACE: St. John Municipal Building
10955 West 93rd Avenue
St. John, IN 46373

MEMBERS PRESENT:

Robert Myers
Kenneth Gembala
Michael Hanlon
Patricia Sims-Smierciak – Absent
Frank Bradtke

Randy Wyllie
Sherry Sury
Steve Kil
Michael Forbes – Absent
Pete Faberbock
Jennifer Prinz

GENERAL SUBSTANCE OF ALL MATTERS PROPOSED, DISCUSSED OR DECIDED:

Initiation of litigation or litigation that is either pending or has been threatened specifically in writing.

No votes were taken.

I certify that the foregoing is an accurate recitation of the action which occurred at the Executive Session held on June 7, 2010, in compliance with requirements of I.C. 5-14-1.5-4.

ADJOURNMENT: 6:11 P.M.

ATTEST:

/s/ SHERRY P. SURY, Clerk-Treasurer