THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA,
WILL HOLD A SPECIAL MEETING IN THE THIRD FLOOR ASSEMBLY
ROOM OF THE CITY-COUNTY BUILDING ON MONDAY MARCH 5, 2012 AT
9:00 A.M.

PRESENT: Mayor Gahan, Gary Brinkworth, Ed Wilkinson

ALSO PRESENT: Sane Gibson and Mindy Milburn

CALL TO ORDER:

Mayor Gahan called the meeting to order at 9:11 a.m.

NEW BUSINESS:

Item #1 - Issues pursuiant to IC 5-14-1.5-9

Mr. Wilkinson moved to approve April Dickey as interim Utility Director and to
direct her to start the process of hiring two new billing clerks, Mr. Brinkworth
second, all voted in favor.

Mayor Gahan stated that he would like to call Mrs. Dickey in to let her know about their
decision.

Mr. Gibson asked Mrs. Dickey to join the meeting.

Mr. Brinkworth explained that they have appointed her as the interim manager and
asked her to start the process to put out a notice to hire two new billing clerks.

Mr. Gibson stated that it is up to the board how she handles these hires and if they want
her to bring them back to the board for approval.

Mr. Wilkinson stated that she needs to coordinate with the HR Department as well when
starting this process.

Mayor Gahan stated that she will be taking on some additional responsibilities and if
there is any pay increase that will come along with that they will address those at a later
date.

Mr. Wilkinson explained that they are not going to increase her pay right now but they
will look at that in the future.

Mrs. Dickey accepted the position.

Mr. Wilkinson asked if she would like him to come down and speak to the other
employees to let them know what is going on.

Mrs. Dickey stated that she would appreciate that.

The board set an Executive Session to discuss pending litigation for March 8th at
11:00 p.m. in the Mayor's office.

ADJOURN:

There being no further business before the board, the meeting adjourned at 9:19 a.m.

_____   _____ _____
Mayor Gahan, President   Mindy Milburn, Deputy City Clerk