THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL HOLD A WORK SESSION IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON WEDNESDAY, AUGUST 3, 2011 AT 2:00 P.M.

PRESENT: Roger Harbison, Gary Brinkworth, Ed Wilkinson,

ALSO PRESENT: Greg Fifer, Sam Lahanis, Kay Garry, Kelly Welsh, Wes Christmas and Marcey Wisman

CALL TO ORDER:

ADJOURN:

Mr. Harbison called the meeting to order at 2:03 p.m.

Mr. Wilkinson presented the board with a budget for 2012 with the revisions that were discussed at the July 18th meeting. He explained that he added \$1.5M for the loan principle for all their outstanding loans.

There was a lengthy discussion regarding the proposed 2012 budget

Mr. Wilkinson stated that he would bring a clean copy for approval to the next meeting.

Mrs. Garry stated that she has talked with Ms. Cousins regarding the board's claims always being brought to her office late.

There being no further business before the board, the meeting adjourned at 2:17 p.m.	
Roger Harbison, President	Marcey Wisman, City Clerk