

THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL HOLD AN SPECIAL MEETING IN THE THIRD FLOOR ASSEMBLY ROOM OF THE CITY-COUNTY BUILDING ON MONDAY, JULY 18, 2011 AT 2:00 P.M.

PRESENT: Roger Harbison, Gary Brinkworth, Ed Wilkinson,

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

CALL TO ORDER:

Mr. Harbison called the meeting to order at 2:02 p.m.

Mr. Wilkinson voiced his displeasure over the incorrect statement in the paper regarding the sewer utilities funds. He explained that the \$1.6M was partially covering expenses from the end of 2010 with a large part paying off the BAN note.

The board reviewed the 2010 & 2011 budgets, which are on file with the City Clerk's Office.

Mr. Wilkinson stated that for 2012 he has budgeted for employee items now that they have their own department but there are needed items that were not included in the 2011 budget that they need to find funding for. He reviewed the list of unfunded items.

There was a lengthy discussion regarding the revenues that may need to be used to cover the unfunded items for 2011

Mr. Harbison stated that he would like for them to review each line item in the 2012 budget, Said proposed budget is on file with the City Clerk's office.

There was a lengthy discussion regarding the 2012 budget.

ADJOURN:

There being no further business before the board, the meeting adjourned at 3.59 p.m.

Roger Harbison, President

Marcey Wisman, City Clerk