

THE SEWER BOARD OF THE CIVIL CITY OF NEW ALBANY, INDIANA, WILL HOLD AN EXECUTIVE 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:

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.

ADJOURN:

There being no further business before the board, the meeting adjourned at 2:17 p.m.

Roger Harbison, President

Marcey Wisman, City Clerk