

**CLOSED
WASTEWATER COMMITTEE MINUTES
AUGUST 21, 2012**

SIGN IN

BILL DAVIS

WALMER SCHMIDTKE

VIRGIL KAMBARIAN

PAUL JACKSTADT

JUDY WHITAKER

DON THOMPSON

RON SIMPSON

DAN MCDOWELL

GERALD WILLIAMS

ALDERMAN DAVIS CALLED THE MEETING TO ORDER.

**MOTION BY JACKSTADT, SECOND BY WILLIAMS TO GO INTO
CLOSED SESSION. MOTION CARRIED.**

**DAVIS STATED FIRST IS WATER SHUT OFF #02-040680-00
DISCUSSION BY THE COUNCIL ABOUT THE CASE.**

**DAVIS STATED NEXT IS CASE #33-801410-00
DISCUSSION BY THE COUNCIL ABOUT THE CASE.**

**COUNCIL GAVE TREASURER GAIL VALLE THE AUTHORITY TO
MAKE SETTLEMENT AGREEMENT ON BOTH CASES.**

**MOTION BY WILLIAMS, SECOND BY JACKSTADT TO COME OUT OF
CLOSED SESSION. MOTION CARRIED.**