



Board of Directors Executive Session

Minutes

April 14, 2015

Board Members Present:

Jim King - Chairman
Lake Gibson - Vice Chairman
Deborah Stowers – Director
Linda Townley - Director

Others Present:

Brooke Anderson - General Manager
Tim Collins – Assistant General Manager
Jessica Mason – Executive Assistant

The April 14, 2015 EWSA Executive Session was called to order by Chairman Jim King at 4:32 p.m. in the Don D. Gordon Conference Room of Etowah Water & Sewer Authority.

Brooke and the Board of Directors discussed an issue regarding personnel. Brooke presented changes he felt were necessary to the Authority's retirement plan.

Adjourn: With no further business a motion was made by Deborah Stowers; seconded Lake Gibson to adjourn, at 5:05 p.m. Motion passed. (3-0)

Date Approved

Jim King - Chairman

Tony Kellar - Secretary

Prepared by: _____
Jessica Mason, Recording Secretary