

**SANITARY BOARD**

**March 2, 2022**

**5:30 P.M.**

**THE EXECUTIVE SESSION OF THE SANITARY BOARD FOR THE CITY OF CHARLESTOWN WAS HELD ON WEDNESDAY, MARCH 2 AT 5:30 P.M. AT CITY HALL WITH MAYOR TREVA HODGES PRESIDING.**

Board members present were: Nathan Grimes and Ryan Hodskins. Also present was Clerk Treasurer Donna Coomer.

**Meeting Type: Executive Session IC 5-14-1.5-6.1 lists the circumstances under which and executive session may be held, including the following:**

The Sanitary Board met in executive session to discuss (a) strategy with respect to the initiation of litigation or litigation that is either pending or has been threatened, in accordance with I.C. 5-14-1.5-6.1(b)(2)(B); and (b) a job performance evaluation of an employee, in accordance with and I.C. 5-14-1.5-6.1(b)(9).

THIS IS TO CERTIFY PER STATUE IC 5-14-1.5-6.1 THERE WAS NO OTHER SUBJECT MATTER OTHER THAN WHAT WAS SPECIFIED IN THE PUBLIC NOTICE DISCUSSED AT THIS MEETING.

  
TREVA HODGES, PRESIDENT

  
DATE

  
NATHAN GRIMES, VICE PRESIDENT

  
DATE

  
RYAN HODSKINS, SECRETARY/TREASURER

  
DATE

ATTEST  
  
CLERK TREASURER, DONNA S. COOMER

  
DATE