

**BOARD OF WORKS
EXECUTIVE SESSION
TUESDAY, APRIL 21, 2009
8:00 AM**

Mayor James Fleck – Present
Clerk Treasurer Rosie Coyle – Present
Attorney Marcia McNagny – Present
Walter Crowder – present
Roger Seymoure – present
Mike Cook
Jeff Walker
Cecil Whitaker- via phone

The Board met in executive session to discuss strategy with respect to the potential initiation of litigation,

Cecil Whitaker discussed issues with the Board regarding the Water Pollution Control Facility upgrade (Grout Influent Channel & Ralse Screen)

Mayor James Fleck

Attest:

Clerk Treasurer Rosie Coyle