

MICHIGAN CITY SANITARY DISTRICT

MINUTES OF EXECUTIVE SESSION HELD BY THE BOARD OF SANITARY DISTRICT COMMISSIONERS ON THE 26TH DAY OF MARCH 2025

Pursuant to public notice, an executive session of the Michigan City Sanitary District was held on the 26th day of March 2025 in the Sanitary District Administration Building, 1100 E. Eighth Street to discuss the subject matter specified in the public notice, to wit (Check all that are appropriate):

An executive session is authorized by the following federal or state statute: _____

☐ For discussion* of strategy with respect to any of the following:

- ☐ Collective bargaining.
- ☐ The initiation of litigation or litigation that is either pending or has been threatened specifically in writing.
- ☐ The implementation of security systems.
- ☐ The purchase, lease, transfer, exchange, or sale of real property by the governing body up to the time a contract or option is executed by the parties.

**The strategy discussions must be necessary for competitive or bargaining reasons and will not include competitive or bargaining adversaries.*

- ☐ Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision.
- ☐ To receive information about and interview prospective employees.

With respect to any individual over whom the governing body has jurisdiction:

- (A) to receive information concerning the individual's alleged misconduct; and
- (B) to discuss, before a determination, the individual's status as an employee, student, or an independent contractor who is a physician or a school bus driver.

- ☐ For discussion of records classified as confidential by state or federal statute.
- ☐ To discuss a job performance evaluation** of individual employee(s).

***This does not include discussion of the salary, compensation, or benefits of employees during a budget process.*

☒ For the consideration of the appointment of a public official, to do the following:

☐ Develop a list of prospective appointees.

☒ Consider applications.

☐ Make one (1) initial exclusion*** of prospective appointees from further consideration.

****The initial exclusion of prospective appointees from further consideration will not reduce the number of prospective appointees to fewer than three (3) unless there are fewer than three (3) prospective appointees. Interviews of prospective must be conducted at a meeting that is open to the public.*

☐ To train members**** of the board of aviation commissioners appointed under IC 8-22-2 or members of an airport authority board appointed under IC 8-22-3 with an outside consultant about the performance of the role of the members as public officials.

***** The board may hold not more than one (1) executive session per calendar year under this subdivision.*

☐ To discuss information and intelligence intended to prevent, mitigate, or respond to the threat of terrorism.

The following individuals were in attendance at this meeting:

Don Babcock, President, Michigan City Sanitary District Board of Commissioners
Andrew Sperling, Vice President, Michigan City Sanitary District Board of Commissioners

Tim Werner, Michigan City Sanitary District Board of Commissioners

Tance Falls III, Michigan City Sanitary District Board of Commissioners

Tina Mahone, Michigan City Sanitary District Board of Commissioners

Wendy Vachet, Director of Public Works

Rhonda Anderson, Superintendent of Water Reclamation

Chris Yagelski, Business & Facilities Manager

Jewell Harris, Board of Sanitary District Commissioners, Legal Counsel

I certify that no subject matter was discussed in the executive session other than the subject matter specified in the public notice and that no final action was taken during the executive session.

4/23/2025
Date



President or Presiding Member

NOTICE OF EXECUTIVE SESSION

Name: Michigan City Sanitary District Board of Commissioners

Date: April 23, 2025 **Time:** 3:30 P.M. **Place:** 1100 E. 8th Street, Michigan City, IN 46360

The Governing Body will hold an Executive Session as authorized under *Indiana Code 5-14-1.5-6.1(b)*:

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 - ☐ The implementation of security systems.
 - ☐ The purchase, lease, transfer, exchange, or sale of real property by the governing body up to the time a contract or option is executed by the parties.
**The strategy discussions must be necessary for competitive or bargaining reasons and will not include competitive or bargaining adversaries.*
- ☐ Interviews and negotiations with industrial or commercial prospects or agents of industrial or commercial prospects by the Indiana economic development corporation, the office of tourism development, the Indiana finance authority, the ports of Indiana, an economic development commission, the Indiana state department of agriculture, a local economic development organization (as defined in IC 5-28-11-2(3)), or a governing body of a political subdivision.
- ☐ To receive information about and interview prospective employees.
- ☐ With respect to any individual over whom the governing body has jurisdiction:
(A) to receive information concerning the individual's alleged misconduct; and
(B) to discuss, before a determination, the individual's status as an employee, student, or an independent contractor who is a physician or a school bus driver.
- ☐ For discussion of records classified as confidential by state or federal statute.
- ☐ To discuss a job performance evaluation** of individual employee(s).
***This does not include discussion of the salary, compensation, or benefits of employees during a budget process.*
- ☐ For the consideration of the appointment of a public official, to do the following:
- ☐ Develop a list of prospective appointees.
 - ☐ Consider applications.
 - ☐ Make one (1) initial exclusion*** of prospective appointees from further consideration.
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Sanitary District of Michigan City
Sanitary District Board of Commissioners