

M I N U T E S

Sewer Authority Mid-coastside  
Adjourned Meeting of June 22, 1981

The meeting was called to order by the Chairman, Mr. Heaslet, at 7:05 p.m.

BOARD OF DIRECTORS ROLL CALL:

PRESENT: Heaslet, Chanslor, Leger (7:18), Bishop, Sawrey

ABSENT: Shaw

STAFF PRESENT: Manager Mortensen, Attorney Copeland, Treasurer Volken, and Engineering Consultant Azoury.

CLOSED SESSION: The Board adjourned to closed session at 7:05 p.m. for discussion of potential litigation on Project Unit 4 (Ocean Outfall and Effluent Pumping Station).

The meeting was reconvened at 8:01 p.m.

ADJOURNMENT - The adjourned meeting was adjourned at 8:01 p.m.

Respectfully submitted,



Robert W. Terkelson  
Administrative Ass't

APPROVED:



Craig Chanslor  
Secretary