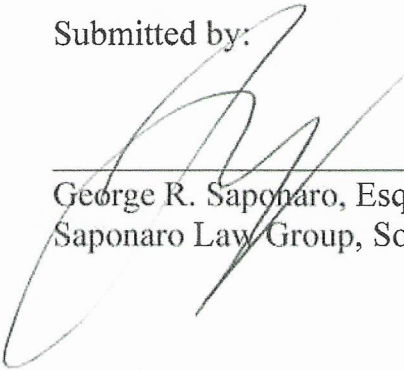


EDGEWATER PARK SEWERAGE AUTHORITY
EXECUTIVE SESSION MINUTES
Meeting April 11, 2018

At 7:38 p.m. Mr. Holley made a motion, which was seconded by Ms. Hall to go into Executive Session. Ms. Atzert and Ms. VanNocker were excused. The Executive Session ensued with Chairman Alexander presiding for the discussion of personnel. A discussion was held between the members concerning Mr. Conard's request and recommendation for a raise of 4% for Ms. Atzert and Ms. VanNocker. There was a discussion and Mr. Conard was asked as to how good a job both were doing. He indicated that they do an excellent and kept the facility running smoothly. All members of the Authority made comments concerning how pleased they were with the work. The discussion continued as to the 4% raise increase, only noting that given the public's perception of raises for both employees and whether or not 4% would be considered an excessive raise. The members discussed this, including the fact that one would need to know as to what they were presently earning and what the overall raises would cost. After further discussion, it was agreed unanimously by all Member to forward with a raise of 4% for both Ms. Atzert and Ms. VanNocker, retroactive to the beginning of the present pay period.

At 7:52 p.m., a motion was made to come out of Executive Session by Ms. Hall, seconded by Mr. Holley. All voted in favor. The Public Session was reconvened at 7:53 p.m. A motion was made by Ms. Hall, and seconded by Mr. Johnson, to approve the 4% raises retroactively. All voted in favor. A motion was then made by Mr. Holley, and seconded by Mr. Alexander, to adjourn. The meeting was adjourned at 7:54 p.m.

Submitted by:



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