

**MINUTES OF THE ALGOMA UTILITY COMMISSION MEETING OF
December 10, 2008**

Vice-President Robert Hafeman called the meeting of the Algoma Utility Commission to order on [December 10, 2008](#), at 5:00 P.M. in compliance with the open meeting law.

Members present: Robert Hafeman, Sylvan Konkel and Bruce Charles. Also present: Richard Riederer and Nancy Johnson. Members absent: Guy Haasch and Russ Ritchie.

Konkel motioned, seconded by Charles to adopt the agenda set for the [December 10th, 2008](#) meeting. Motion carried.

Comments of Anyone Present:

None.

At 5:05 P.M. Konkel motioned, seconded by Charles to go into closed session as provided by State Statute 19.85 (1) (c). Roll call vote: all yes. Motion carried.

At 7:34 P.M. Konkel motioned, seconded by Charles to resume to open session as provided by State Statute 19.85 (2). Roll call vote: all yes. Motion carried.

No action taken.

Konkel motioned, seconded by Charles to adjourn. Motion carried.

Meeting adjourned at [7:35](#) P.M.

President

Director

Secretary