

**MINUTES OF THE ALGOMA UTILITY COMMISSION MEETING OF
July 22, 2009**

President Guy Haasch called the meeting of the Algoma Utility Commission to order on July 22nd, 2009, at 5:00 P.M. in compliance with the open meeting law.

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

Member absent: None.

Charles motioned, seconded by Konkel to adopt the agenda set for the July 22nd, 2009 meeting. Motion carried.

Personnel Issues – Union Contract:

At 5:01 P.M. Hafeman motioned, seconded by Ritchie to go into closed session as provided by State Statute 19.85 (1) (c). Roll call vote: all yes. Motion carried.

At 5:29 P.M. Konkel motioned, seconded by Hafeman to resume to open session as provided by State Statute 19.85 (2). Roll call vote: all yes. Motion carried.

No action taken.

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

Meeting adjourned at 5:30 P.M.

President

Director

Secretary