

**MINUTES OF THE ALGOMA UTILITY COMMISSION MEETING OF
May 26, 2009**

President Guy Haasch called the meeting of the Algoma Utility Commission to order on May 26th, 2009, at 5:00 P.M. in compliance with the open meeting law.

Members present: Guy Haasch, Sylven Konkel, Russ Ritchie and Bruce Charles. Also present: Richard Riederer and Nancy Johnson. Union Representatives: Steve McFarlin and Christopher Massart.

Member absent: Robert Hafeman

Charles motioned, seconded by Ritchie to adopt the agenda set for the May 26th, 2009 meeting. Motion carried.

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

At 6:00 P.M. Ritchie motioned, seconded by Konkel 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 Konkel to adjourn. Motion carried.

Meeting adjourned at 6:01 P.M.

President

Director

Secretary