

SANITARY BOARD REGULAR MEETING MINUTES

***401 Davis Avenue
City Hall, Council Chambers
August 19, 2024
10:00 a.m.***

Present were Committee Members: Jerry Marco (Chair), Richard Carr, Randall Biller

Also attending: Whitney Hymes (Wastewater Chief Operator), Tracy Judy (Treasurer), and Gerry Roberts (City Attorney), Cary Smith (Region VI), Erasmo Rizo (CEC), and Jasmine Mallow (Wastewater Administrative Assistant) were also present.

Mark Hartley (Wastewater Collection Supervisor) was absent.

MINUTES

Randall Biller, **MOVED APPROVAL OF THE MINUTES OF THE JULY 15, 2024, MEETING.** The motion carried.

REPORTS

Whitney Hymes, Wastewater Superintendent/Chief Operator, provided a report for the month of July 2024.

Tracy Judy, City Treasurer, provided financial reports for the month of July 31, 2024.

UNFINISHED BUSINESS

Richard Carr, **MOVED APPROVAL OF THE CONSIDERATION OF BIDS FOR VACUUM TRUCK DUMPING STATION.** The motion carried.

NEW BUSINESS

Randall Biller, **MOVED APPROVAL OF SEWER INVOICES.** The motion carried.

Jerry Marco, **MOVED APPROVAL OF ENTERING INTO EXECUTIVE SESSION FOR THE PURPOSE OF CONSIDERATION OF AGREEMENT OF PROFESSIONAL SERVICES FOR THE PER/FACILITIES PLAN FOR THE ELKINS GEORGETOWN ROAD AREA SEWER EXTENSION WITH CEC.** The motion carried. The Board entered executive session at 10:17 a.m. and returned at 10:41 a.m. The chair announced that no action was taken.

Randall Biller, **MOVED APPROVAL OF ENTERING INTO ENGINEERING AGREEMENT WITH CEC FOR THE GEORGETOWN ROAD AREA SEWER EXTENSION AND INFRASTRUCTURE UPGRADE PROJECT IN THE AMOUNT OF \$25,000 WITH A WORK IN PROGRESS/PAYMENT WITHIN A YEAR STIPULATION.** The motion carried.

The meeting adjourned at 10:42 a.m.

The foregoing minutes were approved at the meeting of _____, 2024 Sanitary Board meeting.

Jerry A Marco - Mayor
Name & Title

Jerry A Marco
Signature