

**SANITARY BOARD
SPECIAL CALL MEETING
MINUTES**

***142 Robert E Lee Avenue
Phil Gainer Center
January 7, 2025
10:00 a.m.***

Present were Committee Members: Jerry Marco (Chair- Present in Person) & Richard Carr (Committee Member Present -Via Conference Call)

Also attending: Whitney Hymes (Wastewater Chief Operator- Present in Person), Tracy Judy (Treasurer- Present Via Conference Call), and Jasmine Mallow (Wastewater Administrative Assistant- Present in Person) were also present.

Randall Biller (Committee Member), Gerry Roberts (City Attorney), & Mark Hartley (Wastewater Collection Supervisor) were absent.

NEW BUSINESS

Jerry Marco, **MOVED APPROVAL OF RESOLUTION (RFP #01): APPROVING INVOICES RELATING TO SERVICES FOR THE VACUUM TRUCK DUMPING STATION PROJECT.** The motion carried.

The meeting was adjourned at 10:03 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