

SANITARY BOARD REGULAR MEETING MINUTES

***142 Robert E Lee Avenue
Phil Gainer Center
February 18, 2025
11:00 a.m.***

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

Also attending: Whitney Hymes (Wastewater Chief Operator), Tracy Judy (Treasurer), Steve Buchanan (CEC), Carey Smith (Region VII), and Jasmine Mallow (Wastewater Administrative Assistant) were also present.

Gerry Roberts (City Attorney) & Mark Hartley (Wastewater Collection Supervisor) were absent.

MINUTES

Jerry Marco, **MOVED THE APPROVAL OF THE MINUTES OF THE JANUARY 21, 2025, MEETING.**
The motion carried.

REPORTS

Whitney Hymes, Wastewater Superintendent/Chief Operator, provided a report for the month of January 2025.

Tracy Judy, City Treasurer, provided financial reports for the month of January 31, 2025.

UNFINISHED BUSINESS

Jerry Marco, **MOVED THE APPROVAL OF TERMINATING THE CURRENT PRELIMINARY ENGINEERING REPORT (PER) FOR GEORGETOWN ROAD AREA WASTEWATER IMPROVEMENTS AND RESUBMITTING A NEW PER WITH TRICKETT'S ALLEY ADDED TO THE PROJECT.** The motion carried.

NEW BUSINESS

Richard Carr, **MOVED APPROVAL OF SEWER INVOICES.** The motion carried.

Jerry Marco, **MOVED THE APPROVAL OF REIMBURSEMENT REQUEST OF DAMAGES AT 926 S. HENRY.** The motion carried.

Jerry Marco, **MOVED THE APPROVAL OF REIMBURSEMENT REQUEST OF DAMAGES AT 1510 S. KERENS.** The motion carried.

Jerry Marco, MOVED THE APPROVAL OF REIMBURSEMENT REQUEST FOR 312 S. RANDOLPH AVE.
The motion carried.

Randall Biller, MOVED THE APPROVAL OF CINTAS UNIFORM AGREEMENT. The motion carried.

The meeting was adjourned at 11:23 a.m.

The foregoing minutes were approved at the meeting of March 17, 2024 Sanitary Board meeting.

Jerry A Marco - Mayor
Name & Title

Jerry A Marco
Signature