

CORRECTED

SANITARY BOARD REGULAR MEETING MINUTES

*142 Robert E Lee Avenue
Phil Gainer Center
November 18, 2024
10:00 a.m.*

Present were Committee Members: Jerry Marco (Chair) & Richard Carr

Also attending: Whitney Hymes (Wastewater Chief Operator), Mark Hartley (Wastewater Collection Supervisor), Tracy Judy (Treasurer), Gerry Roberts (City Attorney), and Jasmine Mallow (Wastewater Administrative Assistant) were also present.

Randall Biller (Committee Member) absent.

MINUTES

Jerry Marco and Richard Carr, **MOVED APPROVAL OF THE MINUTES OF THE OCTOBER 21, 2024, MEETING. The motion carried.**

REPORTS

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

Mark Hartley, Wastewater Collection Supervisor, provided a report for the month of October 2024.

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

NEW BUSINESS

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

Jerry Marco, **MOVED A MOTION TO HAVE BIG TIMBER/CHARM FARM TO PRESENT THE CLAIM TO THEIR PRIVATE INSURANCE COMPANY FOR COVERAGE AND THEN, IF NECESSARY, REVIEW BETWEEN EACH INSURANCE COMPANY CAN BE ACCOMPLISHED. The motion carried.**

Jerry Marco, **MOVED A MOTION TO HAVE RECKART LOGISTICS PRESENT CLAIM TO THEIR PRIVATE INSURANCE COMPANY FOR COVERAGE AND THEN, IF NECESSARY, REVIEW BETWEEN EACH INSURANCE COMPANY CAN BE ACCOMPLISHED. The motion carried.**

Jerry Marco, MOVED A MOTION FOR THE APPROVAL OF GRIFFITH & ASSOCIATES PLCC AGREEMENTS: RULE 42-SEWER RATE ANALYSIS/STUDY AND PRELIMINARY PROJECT PLANNING. The motion carried.

Jerry Marco, MOVED APPROVAL OF ENTERING INTO EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL ISSUE IN WASTEWATER DEPARTMENT. The motion carried. The Board entered executive session at 10:35 a.m. and returned at 10:48 a.m. The chair announced that no action was taken.

The meeting was adjourned at 10:49 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