

**SANITARY BOARD  
REGULAR MEETING  
MINUTES**

*142 Robert E Lee Avenue  
Phil Gainer Center  
April 21, 2025  
10:00 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), Gerry Roberts (City Attorney), Mark Hartley (Wastewater Collection Supervisor), and Jasmine Mallow (Wastewater Administrative Assistant) were also present.

**MINUTES**

Jerry Marco, **MOVED THE APPROVAL OF THE MINUTES OF MARCH 17, 2025, MEETING.** The motion carried.

Jerry Marco, **MOVED THE APPROVAL OF THE CORRECTED MEETING MINUTES OF NOVEMBER 18, 2024.** The motion carried.

(This action was proposed to correct the omission of this item from the minutes of that meeting. To reflect the board's action that date to authorize executive agreement with Griffith & Associates to perform a Rule 42-Sewer Rate Analysis/Study and Preliminary Project Planning. The action was taken on a properly noticed agenda item, and staff's contemporaneous notes (attached within agenda packet) confirm that the board took this action.)

**REPORTS**

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

Mark Hartley, Wastewater Collection Supervisor, provided a report for the month of March 2025.

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

**NEW BUSINESS**

Jerry Marco, **MOVED APPROVAL OF SEWER REIMBURSEMENT TO THE RESIDENT OF 12 ½ WALNUT ST. FOR THE PRESENTED AMOUNT.** The motion carried.

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

The meeting was adjourned at 10:26 a.m.

The foregoing minutes were approved at the meeting of May 19<sup>th</sup>, 2025 Sanitary Board meeting.

Jerry A Marco - Mayor  
Name & Title

Jerry A Marco  
Signature