

**SANITARY BOARD
REGULAR MEETING
MINUTES**

*142 Robert E Lee Avenue
Phil Gainer Center
May 19, 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), Chris Marshall (Director of Human Resources), Gerry Roberts (City Attorney), Mark Hartley (Wastewater Collection Supervisor), Joey Thompson (Assistant Wastewater Collection Supervisor), and Jasmine Mallow (Wastewater Administrative Assistant) were also present.

PUBLIC COMMENT

Adam J. Skidmore, 12 ½ Walnut Street, Mr. Skidmore spoke out about ongoing sewer damage situation with his residence. He asked the Sanitary Board to reconsider reimbursement request of \$1,750.00 which would be the replacement of sidewalk cost.

MINUTES

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

REPORTS

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

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

Tracy Judy, City Treasurer, provided financial reports for the month of April 30, 2025.

NEW BUSINESS

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

Richard Carr, **MOVED THE APPROVAL OF REAPPOINTING THE CITY ATTORNEY (GERRY ROBERTS) UNDER THE CURRENT SET TERMS FOR THE SANITARY BOARD.** The motion carried.

Jerry Marco, **MOVED THE APPROVAL OF FY 2026 BUDGET AS PRESENTED.** The motion carried.

Richard Carr, **MOVED THE APPROVAL TO CHANGE OF WASTEWATER ADMINISTRATIVE ASSISTANT POSITION FROM PART-TIME TO FULL-TIME.** The motion carried.

Randall Biller, **MOVED THE APPROVAL OF TRANSITIONING CURRENT WASTEWATER ADMINISTRATION ASSISTANT (JASMINE MALLOW) FROM PART-TIME STATUS TO FULL-TIME STATUS.** The motion carried.

Jerry Marco, **MOVED THE APPROVAL OF THE PURCHASE OF 2025 JOHN DEERE 331P SKID STEER WITH FORK, BUCKET, AND BOOM LIFT ATTACHMENTS.** The motion carried.

Richard Carr, **MOVED THE APPROVAL OF THE HRIS PLATFORM.** The motion carried.

The meeting was adjourned at 10:41 a.m.

The foregoing minutes were approved at the meeting of _____, 2025 Sanitary Board meeting.

Jerry A Marco - Mayor
Name & Title

Jerry A Marco
Signature