

**SANITARY BOARD  
REGULAR MEETING  
MINUTES**

*142 Robert E Lee Avenue  
Phil Gainer Center  
June 16, 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), and Jasmine Mallow (Wastewater Administrative Assistant) were also present.

Mark Hartley (Wastewater Collection Supervisor) was absent.

**MINUTES**

Jerry Marco, **MOVED THE APPROVAL OF THE MINUTES OF MAY 19, 2025, MEETING.** The motion carried.

**REPORTS**

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

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

**NEW BUSINESS**

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

Randall Biller, **MOVED THE APPROVAL TO COMPROMISE WITH THE RESIDENT TO SPLIT COST OF SIDEWALK REPLACEMENT.** The motion carried.

Richard Carr, **MOVED THE APPROVAL OF THE RESOLUTION (RFP#03): APPROVING INVOICES RELATING TO SERVICES FOR THE VACCUM TRUCK DUMP STATION PROJECT.** The motion carried.

Randall Biller, **MOVED THE APPROVAL OF SEWER FUND BUDGET REVISION AS PRESENTED.** The motion carried.

Richard Carr, **PERSONAL POLICY UPDATE-PAID MEAL BREAKS FOR FIELD BASED EMPOLYEES IN WASTEWATER DEPARTMENT AS PRESENTED.** The motion carried.

The meeting was adjourned at 10:32 a.m.

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

Jerry A Marco Mayor  
Name & Title

[Signature]  
Signature