

SANITARY BOARD REGULAR MEETING MINUTES

***142 Robert E Lee Avenue
Phil Gainer Center
August 11, 2025
3:00 p.m.***

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

Also attending: Whitney Hymes (Wastewater Chief Operator), Gerry Roberts (City Attorney), Tracy Judy (City Treasurer), Michael Griffith (Accountant), Steve Buchanan (CEC), Travis Adams (CEC), Cary Smith (Region VII), and Jasmine Mallow (Wastewater Administrative Assistant) were also present.

Mark Hartley (Wastewater Collection Supervisor) was absent.

Public Present: Adam Skidmore and Ellen Yoakum-Skidmore (Residents of 12 ½ Walnut St.)

MINUTES

Randall Biller, **MOVED THE APPROVAL OF THE MINUTES OF JULY 21, 2025, MEETING.** The motion carried.

REPORTS

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

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

UNFINISHED BUSINESS

Richard Carr, **MOVED THE APPROVAL OF DAVIS AVENUE BRIDGE UTILITY AGREEMENT AS PRESENTED TO BE FORWARDED TO THE CITY COUNCIL FOR REVIEW AND APPROVAL.** The motion carried.

NEW BUSINESS

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

Jerry Marco, **MOVED THE APPROVAL TO COMPROMISE WITH THE RESIDENTS OF 12 ½ WALNUT ST. TO REIMBURSE \$3,100 OF THE AMOUNT THEY WERE REQUESTING.** The motion carried.

REVIEW AND DISCUSSION OF LONG TERM CONTROL PLAN (LTCP). No action taken.

Richard Carr, **MOVED THE APPROVAL TO PURSUE FINDING FUNDING FOR THE PROJECT OF GEORGETOWN ROAD AREA AND TRICKETT LANE PROJECT (2025S-2666).** The motion carried.

Jerry Marco, **MOVED THE APPROVAL OF ENTERING INTO EXECUTIVE SESSION FOR THE PURPOSE OF REVIEW AND DISCUSSION OF GRIFFTH & ASSOCIATES PLCC AGREEMENT: RULE 42-SEWER RATE ANALYSIS/STUDY AND PRELIMINARY PROJECT PLANNING FOR WASTEWATER.** The motion carried. The Board Entered executive session at 3:42p.m. and returned at 4:01p.m. No Further Action was Taken. The chair (Jerry Marco) announced that Whitney Hymes (Wastewater Chief Operator) would set up a meeting with Leadsville PSD to discuss inquiries.

The meeting was adjourned at 4:02p.m.

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

Jerry A Marco - Mayor
Name & Title

Jerry Marco
Signature