

SANITARY BOARD REGULAR MEETING MINUTES

142 Robert E Lee Avenue
Phil Gainer Center
September 15, 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), Gerry Roberts (City Attorney), Tracy Judy (City Treasurer), Mark Hartley (Wastewater Collection Supervisor), and Jasmine Mallow (Wastewater Administrative Assistant) were also present.

MINUTES

Randall Biller, **MOVED THE APPROVAL OF THE MINUTES OF AUGUST 11, 2025, MEETING.** The motion carried.

REPORTS

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

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

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

UNFINISHED BUSINESS

REVIEW AND DISCUSSION OF GRIFFTH & ASSOCIATES PLCC AGREEMENT: RULE 42-SEWER RATE ANALYSIS/STUDY AND PRELIMINARY PROJECT PLANNING FOR WASTEWATER. -No Action Taken.

NEW BUSINESS

Randall Biller, **MOVED THE APPROVAL OF SEWER INVOICES.** The motion carried.

Richard Carr, **MOVED THE APPROVAL OF PERSONNEL ACTION REQUEST FOR MIKE MALLOW AS PRESENTED.** The motion carried.

REVIEW AND DISCUSSION OF PROPOSED CLASSIFICATION AND COMPENSATION PLAN FOR CITY ORGANIZATION -No action taken.

Jerry Marco, **MOVED THE APPROVAL OF ENTERING INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION AND REVIEW OF FILED CIVIL COMPLAINT 25-M42C-00320** The motion carried. The Board Entered executive session at 10:14 a.m. and returned at 10:32 a.m.-No Action was Taken.

Richard Carr, **MOVED THE APPROVAL OF HAVING THE FILED CIVIL COMPLAINT 25-M42C-00320 TO BE MOVED TO CIRCUIT COURT.** The motion carried.

The meeting was adjourned at 10:33 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