

SANITARY BOARD REGULAR MEETING MINUTES

142 Robert E Lee Avenue
Phil Gainer Center
October 20, 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), Michael Griffith (Attorney), and Jasmine Mallow (Wastewater Administrative Assistant) were also present.

MINUTES

Randall Biller, **MOVED THE APPROVAL OF THE MINUTES OF SEPTEMBER 15, 2025, MEETING.** The motion carried.

REPORTS

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

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

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

NEW BUSINESS

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

Jerry Marco, **MOVED THE APPROVAL OF THE LONG-TERM CONTROL PLAN REVIEW TO BE PUT UP FOR BID BASED OFF THE INFORMATION FROM CITY ATTORNEY (GERRY ROBERTS).** The motion carried.

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

Jerry Marco, **MOVED THE APPROVAL OF ENTERING INTO EXECUTIVE SESSION FOR THE RULE 42-SEWER RATE ANALYSIS/STUDY AND PRELIMINARY PROJECT PLANNING FOR WASTEWATER DEPARTMENT.** The motion carried. The Board entered executive session at 10:10 a.m. and returned at 10:51 a.m.-No action was taken.

Richard Carr, **MOVED THE APPROVAL OF ENTERING INTO EXECUTIVE SESSION FOR COMPENSATION PLAN FOR WASTEWATER DEPARTMENT EMPLOYEES.** The motion carried. The Board entered executive session at 10:52 a.m. and returned at 11:03 a.m.-No action was taken.

The meeting was adjourned at 11:04 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