

SANITARY BOARD REGULAR MEETING MINUTES

*142 Robert E Lee Avenue
Phil Gainer Center
November 17, 2025
9:58 a.m.*

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

Also attending: Whitney Hymes (Wastewater Chief Operator), Joshua Martin (HR Director), Tracy Judy (City Treasurer), Mark Hartley (Wastewater Collection Supervisor), Steve Buchanan (CEC), Travis Adams (CEC), Cary Smith (Region VII), and Jasmine Mallow (Wastewater Administrative Assistant) were also present.

Gerry Roberts (City Attorney) was absent.

MINUTES

Richard Carr, **MOVED THE APPROVAL OF THE MINUTES OF OCTOBER 20, 2025, MEETING.** The motion carried.

REPORTS

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

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

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

UNFINISHED BUSINESS

Jerry Marco, **MOVED THE APPROVAL OF ENTERING INTO EXECUTIVE SESSION FOR COMPENSATION PLAN FOR WASTEWATER DEPARTMENT EMPLOYEES.** The motion carried. The Board entered executive session at 10:16 a.m. and returned at 10:40 a.m. -No action was taken.

Richard Carr, **MOVED THE APPROVAL OF WASTEWATER DEPARTMENT EMPLOYEES TO RECEIVE A \$1 RAISE, EXCEPT FOR WHITNEY HYMES (WASTEWATER CHIEF OPERATOR) WHO WILL RECEIVE AN INCREASE IN WAGE OF \$7 STARTING NOVEMBER 23RD, 2025.** The motion carried.

NEW BUSINESS

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

Richard Carr, **MOVED THE APPROVAL OF GEORGETOWN ROAD AREA AND TRICKETT LANE WASTEWATER IMPROVEMENTS AS PRESENTED.** The motion carried.

The meeting was adjourned at 10:42 a.m.

The foregoing minutes were approved at the meeting of December 15, 2025 Sanitary Board meeting.

Jerry A MARCO - Mayor
Name & Title


Signature