

**SANITARY BOARD
REGULAR MEETING
MINUTES**

*142 Robert E Lee Avenue
Phil Gainer Center
January 21, 2026
10:00 a.m.*

Present were Members: Jerry Marco (Chair), & Richard Carr (Board Member).

Also attending: Whitney Hymes (Wastewater Chief Operator), Tracy Judy (City Treasurer), Mark Hartley (Wastewater Collection Supervisor), Steve Buchanan (CEC), and Mikayla Goins (Executive Secretary).

Randall Biller (Board Member), and Gerry Roberts (City Attorney) were absent.

MINUTES

Carr, **MOVED THE APPROVAL OF THE MINUTES OF DECEMBER 15, 2025, MEETING.** The motion carried.

REPORTS

- a. Whitney Hymes, Wastewater Superintendent/Chief Operator, provided a report.
- b. Mark Hartley, Wastewater Collection Supervisor, provided a report.
- c. Tracy Judy, City Treasurer, provided electronic financial reports for the month of December 2025.

UNFINISHED BUSINESS

- a. **Rule 42 – Sewer Rate Analysis/Study and Preliminary Project Planning for the Wastewater Department**

Carr, **MOVED THE APPROVAL OF RULE 42.** The motion carried.

NEW BUSINESS

- a. **Approval of Sewer Invoices**

There were no invoices to approve at this meeting.

- b. **Long-term Control Plan Updates and Review**

The Board discussed the Long-term Control Plan. No action taken.

Carr, **MOVED APPROVAL OF LONG-TERM CONTROL PLAN AMENDMENT 2.** The motion carried.

The meeting was adjourned at 10:19 a.m.

The foregoing minutes were approved at the meeting of February 17, 2026 Sanitary Board meeting.

Jerry A Marco - Mayor
Name & Title

[Signature]
Signature