

SANITARY BOARD REGULAR MEETING MINUTES

142 Robert E Lee Avenue
Phil Gainer Center
May 18, 2026
10:00 a.m.

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

Also attending: Gerry Roberts (City Attorney, via Teams), Mark Hartley (Wastewater Collection Supervisor), Cary Smith (Region VII), and Mikayla Goins (Executive Secretary).

Randall Biller (Board Member) Whitney Hymes (Wastewater Chief Operator), & Tracy Judy (City Treasurer), were absent.

MINUTES

Carr, MOVED THE APPROVAL OF THE MINUTES OF APRIL 20, 2026. The motion carried.

REPORTS

- a. Mark Hartley, Wastewater Collection Supervisor, provided a report.
- b. Tracy Judy, City Treasurer, provided electronic financial reports for the month of April 2026.

OLD BUSINESS

- a. Discussion and Consideration of Service Line Program from HomeServe

The Board decided to put the program on hold at this time with the potential to revisit the idea in the future.

NEW BUSINESS

- a. Approval of Sewer Invoices

There were no invoices.

- b. Procurement for Bond Counsel for Elkins Sewer Extension (Georgetown Road Area and Trickett Lane Wastewater Improvement Project)

Smith requested the board submit ranked scores for the firm submissions for Bond Counsel by the end of the week.

Carr MOVED APPROVAL OF STEPTOE & JOHNSON FOR BOND COUNSEL. The motion carried.

- c. Procurement for Local Legal Counsel for Elkins Sewer Extension (Georgetown Road Area and Trickett Lane Wastewater Improvements Project)

Smith requested the board submit ranked scores for the firm submissions for Local Legal Counsel by the end of the week.

Carr MOVED APPROVAL OF STEPTOE & JOHNSON FOR LOCAL LEGAL COUNSEL. The motion carried.

The meeting was adjourned at 10:18 a.m.

The foregoing minutes were approved at the meeting of 7/20/26, 2026 Sanitary Board meeting.

Acting Chairman
Name & Title
Randall Biller

Randall Biller
Signature