

SANITARY BOARD COMMITTEE REGULAR MEETING MINUTES

***401 Davis Avenue
City Hall, Council Chambers
August 21, 2023
10:00 AM***

Present were Committee Members: Victor White, Jerry Marco, Randall Biller

Also present were: Tracy Judy (City Treasurer), Whitney Hymes (Chief Wastewater Operator), Gerry Roberts (City Attorney), Mark Hartley (Wastewater Collection Supervisor), Liz Roberts (Executive Secretary).

MINUTES

Randall Biller, **MOVED APPROVAL OF THE MINUTES OF THE JULY 17, 2023, MEETING.** The motion carried.

REPORTS

- The chief wastewater operator reported that there was nothing new to report on for the meeting.
- The wastewater collection supervisor reported that there was nothing new to report for the meeting.
- The treasurer reported that the expenses have been covered and we are still in the positive side which is a huge improvement. The rate increase will help the wastewater system stay on budget.

UNFINISHED BUSINESS

- Jerry Marco **MOVED TO POSTPONE THE DISCUSSION ON PHASE III PROJECTS WITH ENGINEERING FIRM B&N TO A LATER DATE.** The motion carried.
- Gerry Roberts reported that the Consent Decree case was closed, and that the sanitary department should just keep doing the reports as they have been. The reports she has read on the decree said that we had finished everything in the agreement, and she does think that back tracking would be a good way to go.

NEW BUSINESS

Victor White **MOVED APPROVAL OF SEWER INVOICE CRIMLAWINVOICE 368.** The motion carried.

Randall Biller, **MOVED APPROVAL OF ENTERING INTO EXECUTIVE SESSION ON THE ATTORNEY/CLIENT CONSULTATION EXEMPTION FOR THE AGENDA ITEM "DISCUSSION ON RANDOLPH AVE FOAM ISSUES AND DAVIS MEMORIAL PRESBYTERIAN CHURCH."** The motion carried. The council entered executive session at 10:17 am p.m. and returned at 10:36 am. The chair announced that no action was taken.

Randall Biller **MOVED APPROVAL OF** the Replacement/Repair of Water and Sewer Lines in the city of Elkins.

Jerry Marco, **MOVED APPROVAL OF ENTERING INTO EXECUTIVE SESSION ON THE ATTORNEY/CLIENT CONSULTATION EXEMPTION FOR AGENDA ITEM "PROPERTY AT 116 ½ 1ST STREET AND BURGESS & NIPLE CONTRACT DISCUSSION CONCERNING PHASE II."** The motion carried. The council entered executive session at 10:39 a.m. and returned at 12:02 p.m. The chair announced that no action was taken.

ANNOUNCEMENTS

Jerry Marco **MOVED ADJOURNMENT.** The motion carried.

The meeting was adjourned at 12:05 p.m.

The foregoing minutes were approved at the meeting of _____, 2023

Jerry A Marco - Mayor
Name & Title

Jerry A Marco
Signature