

SANITARY BOARD SPECIAL CALL MEETING MINUTES

***401 Davis Avenue
City Hall, Council Chambers
February 14, 2024
9:00 a.m.***

Present were Committee Members: Jerry Marco, Randall Biller, Richard Carr

Also present were: Whitney Hymes (Wastewater Superintendent/Chief Operator), Tracy Judy (Treasurer), Gerry Roberts (City Attorney)

UNFINISHED BUSINESS

Elkins Sanitary Board entered executive session at 9:08AM, to take up Unfinished Business Item a. Phase III Project Updates and Discussion. Elkins Sanitary Board ended executive session at 9:21AM with no action taken.

Richard Carr, **MOVED TO DISSOLVE CONTRACT WITH BURGESS & NIPLE DETAILING THE PHASE III PROJECT.** The motion carried.

NEW BUSINESS

Randall Biller, **MOVED APPROVAL OF AGREEMENT WITH LEADSVILLE PSD FOR SERVICE LINE EXTENSION (PROPERTY DESIGNATED AS ELKINS TAX DISTRICT, MAP 1 PARCEL 38).** The motion carried.

ANNOUNCEMENTS

Whitney Hymes reminded the board of regular scheduled Sanitary Board meeting on February 20, 2024, at 11:00AM and the Special Call Joint Meeting: Sanitary and Water Board Meeting on February 28, 2024, at 4:00PM.

The meeting was adjourned at 9:41 a.m.

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

Jerry A Marco - Mayor
Name & Title

Jerry A Marco
Signature

