

SANITARY BOARD/WATER BOARD SPECIAL CALL MEETING MINUTES

*401 Davis Avenue
City Hall, Council Chambers
February 28, 2024
4:00 p.m.*

Present were Committee Members: Jerry Marco, Randall Bill, Richard Carr, Mitch Marsteller

Also present were: Tracy Judy (Treasurer), Gerry Roberts (City Attorney), Chuck Preusch, Whitney Hymes (Chief Wastewater Operator), Dewaine Corley (Water Industrial Automation Engineer), Shawn Bennett, Wes Lambert (Chief Water Operator), Sutton Stokes (City Clerk), Liz Roberts (Executive Secretary).

Mark Hartley (Wastewater Collection Supervisor) was absent.

PRESENTATIONS

- Sutton Stokes presented Civic Clerk to the Water and Sanitary Board members, explaining how the system operates and its benefits for the boards. He informed the boards to expect a link from him so that they could set up their accounts and access their board meetings and agendas. Once the system is in place, they can also keep track of their meeting notes on the site itself.
- Jake Glance and Brooks Crislip made a presentation to the boards on behalf of the West Virginia American Water Association. They reported that the association has invested \$420 million in the state's infrastructure. Jake explained how the funds were allocated and the groups that the WV American Water supports. He also talked about how the association rapidly responds to growth and emergencies, and the benefits of this investment for counties and municipalities. They elaborated on the due diligence process and the utility acquisition process, and then answered the board members' questions before concluding the presentation.

NEW BUSINESS

Mitch Marsteller, **MOVED APPROVAL OF ENTERING INTO EXECUTIVE SESSION FOR THE PURPOSE OF THE DISCUSSION OF THE CITY INFRASTRUCTURE. The motion carried.** The council entered executive session at 5:35 p.m. and returned at 5:55 p.m. The chair announced that no action was taken.

ANNOUNCEMENTS

- Whitney announced that the CC approached her about upgrades and would need another joint meeting. The joint meeting will take place on March 18, 2024 @ 4:00 p.m.

Mitch Marstiller **MOVED ADJOURNMENT.** The motion carried.

The meeting was adjourned at 6:01 p.m.

The foregoing minutes were approved at the meeting of _____, 2024

JERRY A MARCO - Mayor
Name & Title


Signature