

**SANITARY BOARD/WATER BOARD
SPECIAL CALL JOINT MEETING
MINUTES**

*401 Davis Avenue
City Hall, Council Chambers
March 18, 2024
4:00 p.m.*

Present were Water/Sanitary Committee Members:
Water Board-Carol Bush, Shawn Bennett, and Chuck Prusch.
Mitch Marsteller was absent.
Sanitary Board-Randall Biller and Richard Carr
Chair of Water and Sanitary Boards-Jerry Marco (Mayor)

Also present were: Tracy Judy (Treasurer), Wes Lambert (Chief Water Operator), Whitney Hymes (Wastewater Superintendent/Chief Operator), Melissa Washington (HR Generalist), and Liz Roberts (Executive Secretary).

NEW BUSINESS

- The presentation and discussion of Engineering Agreements for proposed water and sewer projects.
 - Steve Buchanan and Erasmo Rizo presented the CEC Engineering Agreement provided to perform the combined water and sewer project.

Jerry Marco, **MOVED APPROVAL OF ENTERING INTO EXECUTIVE SESSION TO DISCUSS THE CEC CONTRACT.** The motion carried. The boards entered executive session at 4:27 p.m. and returned at 4:46 p.m. The chair announced that no action was taken.

- The committee requested that CEC provide a price breakdown for the work to be done and bring it back to the committees.

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

The meeting adjourned at 4:49 p.m.

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

Jerry Marco - Mayor
Name & Title

Jerry Marco
Signature

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