

SANITARY BOARD REGULAR MEETING MINUTES

***401 Davis Avenue
City Hall, Council Chambers
December 8, 2023
10:00 A.M.***

Present were Committee Members: Jerry Marco and Randall Biller (via phone)

Also present were Gerry Roberts (City Attorney), Tracy Judy (Treasurer), Whitney Hymes (Wastewater Superintendent), Cary Smith (Region VII), and Burgess and Naples representatives.

MINUTES

Randall Biller, **MOVED APPROVAL OF THE MINUTES OF THE SEPTEMBER 18, 2023, MEETING.**
The motion carried.

Randall Biller, **MOVED APPROVAL OF THE MINUTES OF THE SEPTEMBER 28, 2023, MEETING.**
The motion carried.

Randall Biller, **MOVED APPROVAL OF THE MINUTES OF THE NOVEMBER 1, 2023, MEETING.** The motion carried.

REPORTS

- Whitney Hymes, Wastewater Superintendent/ Chief Operator, provided a report on the months of September and November.
- Tracy Judy (City Treasurer) provided financial reports for September 30, 2023, October 31, 2023, and November 30, 2023.

UNFINISHED BUSINESS

Whitney Hymes discussed the replacement/repair of the water and sewer lines in the city.

NEW BUSINESS

Jerry Marco, **MOVED APPROVAL OF SEWER INVOICES.** The motion carried.

Randall Biller, **MOVED APPROVAL OF THE POTENTIAL EXTENSION OF CITY SEWER SERVICES ON GEORGE TOWN ROAD.** No action was taken.

Jerry Marco, **MOVED APPROVAL OF THE DISCUSSION OF PHASE III PROJECT UPDATES AND DISCUSSIONS.** No action was taken.

Randall Biller, **MOVED APPROVAL OF THE PROPOSAL TO GRANT HALF A DAY HOLIDAY FOR SANITARY BOARD EMPLOYEES FOR 12/22/23 AND 12/29/23.** The motion carried.

Randall Biller, **MOVED APPROVAL OF WASTEWATER COLLECTION STORAGE BUILDING BIDS.** No action was taken.

ADJOURNMENT

The meeting adjourned at 11:00 a.m.

The foregoing minutes were approved at the meeting of _____, 2022

Jerry A Marco - Mayor
Name & Title

Jerry A Marco
Signature