

**SANITARY BOARD MEETING
SPECIAL MEETING
MINUTES**

***401 Davis Avenue
City Hall, Council Chambers
June 30, 2023
10:00 AM***

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

Also present were: Gerry Roberts (City Attorney), Tracy Judy (Treasurer), Whitney Himes (Wastewater Chief Operator).

UNFINISHED BUSINESS

Jerry Marco, **MOVED APPROVAL OF ENTERING INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION ON PHASE III PROJECTS WITH ENGINEERING FIRM BURGESS & NIPLE. The motion carried.** The council entered executive session at 10:02 a.m. and returned at 11:06 a.m. The chair announced that no action was taken.

Victor White **MOVED ADJOURNMENT. The motion carried.**

The meeting adjourned at 11:07 a.m.

Jerry A Marco - Mayor
Name & Title

Jerry A Marco
Signature