

SANITARY BOARD REGULAR MEETING MINUTES

***401 Davis Avenue
City Hall, Council Chambers
June 19, 2023
10:00 AM***

Present were board members: Jerry Marco, Randall Biller, Victor White.

Also present were: Tracy Judy (Treasurer), Whitney Hymes (Wastewater Supervisor), Liz Roberts (Executive Secretary).

Gerry Roberts and Mark Hartley were absent.

MINUTES

Randal Biller **MOVED APPROVAL OF THE MINUTES OF THE MAY 15, 2023 MEETING.** The motion carried.

REPORTS

Whitney Hymes Wastewater Superintendent/Chief Operator provided a report for the month of May 2023.

Tracy Judy (City Treasurer) provided financial reports for the month of May 2023.

UNFINISHED BUSINESS

Mike Davis from the engineering Firm Burgess & Niple addressed the board concerning Phase III of the sewer/stormwater separation project. No action was taken. A special meeting was called for the 28th of June for further discussion and decisions.

NEW BUSINESS

Randall Biller **MOVED APPROVAL OF THE SEWER INVOICES.** The motion carried.

The approved invoices were:

- CrimLawInvoice#357
- KayCasto&ChaneyInvloice#143806
- KayCasto&ChaneyInvoice#1430807

Victor White **MOVED APPROVAL OF THE BUDGET REVISIONS.** The motion carried.

- Sanitary Fund FY2023 budget revisions #2 and #8-11.

Randall Biller **MOVED APPROVAL OF THE 2024 BUDGET.** The motion carried.

Victor White **MOVED APPROVAL OF THE PURCHASE OF THE SMART RUN FLIGHT PUMP.** The motion carried.

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

The meeting adjourned at 10:30 AM

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

Jerry A Marco - Mayor
Name & Title

Jerry A Marco
Signature