

SANITARY BOARD MEETING REGULAR MEETING MINUTES

***401 Davis Avenue
City Hall, Council Chambers
May 15, 2023
10:00 AM***

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

Also present were: Sutton Stokes (City Clerk), Whitney Hymes (Wastewater Chief Operator), Tracy Judy (Treasurer), Gerry Roberts (City Attorney), Liz Roberts (Executive Secretary).

MINUTES

Victor White, **MOVED APPROVAL OF THE MINUTES OF THE APRIL 17, 2023, MEETING.** The motion carried.

REPORTS

Chief Operator of Wastewater provided a report for the month of April 2023.

Tracy Judy (City Treasurer) reported financial reports for April 2023.

UNFINISHED BUSINESS

No action was taken on the Town of Harman utilities discussion.

Jerry Marco made a motion to fund the N. Randolph Avenue Sewer Line Extension Design under the Phase III project, not ARPA funds. The motion carried.

NEW BUSINESS

Victor White **MOVED APPROVAL OF SEWER INVOICES.** The motion carried.

The approved invoices were:

- CrimLawInvoice347-March2023
- CrimLawInvoice349-April2023
- KayCasto&ChaneyInvoice143463
- KayCasto&ChaneyInvoice142694
- KayCasto&ChaneyInvoice142695

Victor White MOVED APPROVAL OF BUDGET REVISIONS #3-#7 FOR FY2023. The motion carried.

Randall Biller MOVED APPROVAL OF ABSORPTION OF COST OF PEIA PREMIUMS FOR SANITARY BOARD EMPLOYEES FOR THE FY2024 PLAN YEAR. The motion carried.

Jerry Marco MOVED APPROVAL OF PURCHASE OF 2016-F-350 FROM SANITATION DEPARTMENT. The motion carried.

Randall Biller MOVED APPROVAL OF PURCHASE OF ROLLER FROM STREET DEPARTMENT. The motion carried.

Victor White MOVED APPROVAL OF "CLASS 1 WASTEWATER OPERATOR" STATUS AND CONFIRMING COMPENSATION LEVEL FOR WILLIAM MALLOW, JR. The motion carried.

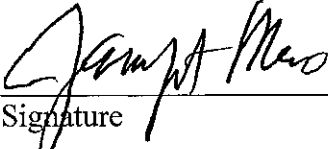
Jerry Marco, seconded by Victor White, MOVED THAT COUNCIL ENTER EXECUTIVE SESSION UNDER THE ATTORNEY/CLIENT EXEMPTION FOR THE AGENDA ITEM "DISCUSSION ON PHASE III PROJECTS WITH ENGINEERING FIRM BURGESS & NIPLE." The motion carried. The executive session began at 10:29 a.m. and ended at 11:03 a.m. The mayor announced that no decisions were made, and no actions were taken. The board decided to discuss this agenda item at a special meeting, with a date to be determined later.

Jerry Marco MOVED ADJOURNMENT. The motion carried.

The meeting adjourned at 11:04 a.m.

The foregoing minutes were approved at the meeting of June 19, 2023

Jerry Marco Mayor
Name & Title


Signature