

**SANITARY BOARD
REGULAR MEETING
MINUTES**

***401 Davis Avenue
City Hall, Council Chambers
July 15, 2024
10:00am***

Present were Committee Members: Jerry Marco (Chair), Randall Biller, Richard Carr

Also present were: Whitney Hymes (Wastewater Superintendent/Chief Operator), Tracy Judy (Treasurer), Gerry Roberts (City Attorney), Steve Buchanan (CEC), Carey Smith (Region II), Jasmine Mallow (Wastewater Administrative Assistant)

Mark Hartley was absent

MINUTES

Randall Biller, **MOVED APPROVAL OF THE MINUTES OF THE JUNE 17TH, 2024 MEETING.**
The motion carried.

REPORTS

Whitney Hymes, Wastewater Superintendent/Chief Operator, provided a report for the month of June 2024.

Tracy Judy, City Treasurer, provided financial reports for the month of June 30, 2024.

NEW BUSINESS

Richard Carr, **MOVED APPROVAL OF APPROVAL OF SEWER INVOICES.** The motion carried.

Consideration of BIDS for the Vacuum Truck Dumping Station- No action taken. Moved to next meeting

Richard Carr, **MOVED APPROVAL OF CYBERSECURITY POLICY FOR SANITARY DEPARTMENT.**
The motion carried.

ANNOUNCEMENTS

The meeting adjourned at **10:35am**

The foregoing minutes were approved at the meeting of August 19th, 2024 Sanitary Board Meeting.

Jerry A Marco - Mayor
Name & Title

Jerry A Marco
Signature