

Tri City Water and Sanitary Authority

Regular Board Meeting

July 10, 2013

The Board of Directors of Tri City Water & Sanitary Authority met on Wednesday, June 12, 2013.

The following board members were present: Chris DeWald, Lillian Elder, Carl White, Bruce Stimpson and Mark Garcia.

Employees Present:

Paul Wilborn, Terry Griffin and Cindy Barnett

The meeting was called to order by Chris at 6:30 pm.

Pledge of Allegiance

Minutes Approval:

Bruce motioned to accept the June 12, 2013 minutes as presented. Carl seconded the motion. All in favor.

Oath of Office:

Carl White took the Oath of Office and was sworn in by Chris Dewald, Chair person.

Wastewater Treatment Plant:

Steve Ledbetter attended the meeting and reported everything at the wastewater treatment plant is going well. The new hire DJ Jarvis is now on board and seems to have good mechanical abilities. He is currently working the Tuesday through Saturday shift. Steve reported the pond is doing well.

Engineering:

No report.

Correspondence:

No report

Manager Report

End of Year Financial Report – Paul reported the revenues were up and the expenditures were down. Everything is in pretty good shape.

#1 Lift Station – Paul reported we received the formal letter of approval today in the mail from DEQ.

Resolution 13-08 – Delinquent Sewer Accounts – Paul went over the resolution. Carl made a motion to accept resolution 13-08 as read. Lillian seconded the motion. All in favor.

Manager Report Cont.

Paul announced he will be signing off as Electrical Supervisor for Terry at Camtronics. Paul just wants to make the Board aware of this situation. The Board was fine with this.

Operations:

Bill Thomas – No report

Landon Rainwater – Landon reported the plant is running smooth, no issues.

Old Business – Water Storage property

Chris reported he and Jodi have been playing phone tag but he would have something to report by the next board meeting.

Ordinance 07-08 - There was a brief discussion regarding this ordinance. Carl made a motion to table item #3 of ordinance 07-08 until finances warrant another look at increasing rates. Mark seconded the motion. All in favor.

New Business – Manager's Annual Evaluation

It is time for Paul's annual evaluation. Chris asked the board if anyone was interested in taking on this task. No one responded so Chris said he would do it. He asked for input from the other Board members and said he would get something to Terry to write up soon.

Items not on Agenda

No report

Review Monthly Bills for Payment

Lillian motioned to review and pay the bills. Bruce seconded the motion. All in favor.

Meeting was adjourned at 7:03 pm

Attested to by: Terry Griffin