

Tri City Water and Sanitary Authority

Regular Board Meeting

November 13, 2013

The Board of Directors of Tri City Water & Sanitary Authority met on Wednesday, November 13, 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:

Lillian motioned to accept the October 9, 2013 minutes as presented. Bruce seconded the motion. All in favor.

Wastewater Treatment Plant:

Steve Ledbetter attended the meeting and went over his report. Steve reported it had been a much better month than the previous one. Steve reported that the plant will be upgraded to a level four facility when the new NPDES permit is issued. Steve reported the grass island down at the plant has been removed to make it more accessible to truck traffic going in and out of the area. Steve's written report will remain a permanent part of the minutes.

Engineering:

No report.

Correspondence:

No report

Manager Report

#1 Lift Station – Paul reported we are close to breaking ground at #1. He stated they are waiting on the vaults to arrive. The trees are now down that were in the way. The guys got the culvert moved that was also in the way. Our work in preparing the sight for them is done.

Financial Report – Paul reported the financial report was in their binders and all is going well. Revenues and expenses are on track.

Operations:

Bill Thomas was not present as he was on vacation. Landon reported the plant is doing fine and the guys are doing a good job.

Old Business – Water Storage property

Chris reported he gave Jody a map for her to review, but this as far as it has gotten. Chris turned this project over to Paul to handle. Chris stated he will let Jody know about the change and try to set up a time for the two of them to meet. Brief discussion.

Manager's Yearly Evaluation – Chris presented Paul with his evaluation and the board commented to Paul on doing a good job.

New Business

Terry reminded everyone to turn in their menu requests for the Christmas Dinner by Friday November 29th.

Items not on Agenda

No report

Review Monthly Bills for Payment

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

Meeting was adjourned at 7:03 pm

Attested to by: Terry Griffin