

Tri City Water & Sanitary Authority

Regular Board Meeting

October 10, 2012

The Board of Directors of Tri City Water & Sanitary Authority met on Wednesday, October 10, 2012.

The following board members were present: Chris DeWald, Carl White, Mark Garcia and Lillian Elder. Tonya Smith was absent.

Employees Present:

Paul Wilborn, Terry Griffin, Bill Thomas 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 September 12, 2012 minutes as presented. Carl seconded the motion. All in favor.

Visitors

Bruce Stimpson

Wastewater Treatment Plant

Paul reported Sean stated it would not be beneficial for them to pay an employee overtime to come to our monthly board meeting but they would provide a written report.

Engineering

Paul reported that Mark from SHN emailed a final draft of the pre-design. Mark will get a hard copy to us and DEQ soon.

Correspondence

No report

Manager Report

Financial Report – Paul stated there is a financial report in their binders for their review.

Backwash Pond – Paul reported all went well on the excavation of the ponds.

New Trash Rack – Paul reported that the new trash rack is now in place. It worked out that we were able to use the excavator while it was here to get the rack in the river.

Manager Report Cont'd:

Camera – Paul reported the camera will be here Friday and there will be an orientation session when it is delivered. Carl inquired about an extended warranty, stating he felt strongly about obtaining extended warranties. There was a brief discussion regarding the warranty. Chris is going to check with the credit union where Melissa works to see what they offer.

Tracer Study – Paul reported we were unable to do the eighteen hundred gallons required to do the testing so we will have to try again later when the water levels rise.

Operations

Landon Rainwater – Landon thanked the Board for the opportunity to work with Paul and Bill. He stated he was glad to be a part of things again. Landon reported that everything seems to be going fine. He informed the Board that he had turned up the chlorine to help with a problem area and it seemed to be working.

Bill Thomas – Bill stated that he didn't have anything to report, Landon had pretty much covered things with the plant. Things are going well in the field.

Board Discussion

None

Old Business**New Business****Items not on the Agenda****Review Monthly Bills for Payment**

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

Meeting was adjourned at 7:00 p.m.

Attested to by: Terry Griffin