

Tri City Water and Sanitary Authority

Regular Board Meeting

August 14, 2013

The Board of Directors of Tri City Water & Sanitary Authority met on Wednesday, August 14, 2013.

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

Employees Present:

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 July 10, 2013 minutes as presented. Bruce seconded the motion. All in favor.

Wastewater Treatment Plant:

Sean Negherbon was unable to attend the meeting but a written report was submitted to the board for review.

Engineering:

Mark Denning wrote a letter to Schneider Water Services with concerns about the increased estimate amounts for the Lift Station #1 project. This was also submitted to the board for review. Carl voiced his concerns that it was too high.

Schneider's response was also included in the board packets for their review.

There will be further discussion and review regarding the proposed increases.

Administrative Assistant Report:

Paul Wilborn – Manager, was also not able to attend the meeting. A report was submitted for the boards review.

Operations:

Bill reported that everything was running smoothly. Frank and Cody have been working very hard installing the new meters and repairing water leaks. He also reported that the same procedure as last year is being followed for the intake; they wade out into the water and clean the moss from the screen. Bill also reported that a box is being fabricated to fit into the white dump truck to hold paving material. When this box is complete it will make it easier to apply the hot mix mixture without waste.

Board Discussion:

None

Old Business:

Water Storage Property: Chris stated that he has spoken to Jodi Westbrook regarding the property but they have not had a chance to meet and fully discuss this matter.

Manager's Yearly Evaluation: Chris also stated that he has not had a chance to complete Paul's evaluation. Bill advised the board that Paul was a great asset to Tri City Water.

Chris stated that he would complete both of these issues and submit Paul's evaluation to the rest of the board for their input.

New Business:

Bruce stated that the new firefighters from Tri City Fire Department would like to tour the water plant. Bill said to just let him know when they wished to do this and he would be available.

Chinese Hackers vs. Water Plants – Security Measures: Mark explained that he had seen an article regarding this issue and submitted an email to Paul. He doesn't believe that Tri City Water is in any danger but would like to have extra security be installed. He asked that Paul do further research on the installation of more security and report to the board on his findings.

Items not on Agenda:

Mark stated that he would like to include a prayer during the monthly board meeting if it is approved by the Supreme Court. He also asked to have Paul look into this and report to the board.

Review Monthly Bills for Payment:

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

Meeting was adjourned at 7:05 pm

Attested to by: Cindy Barnett