

Tri City Water & Sanitary Authority

Regular Board Meeting

March 14, 2012

The Board of Directors of Tri City Water & Sanitary Authority met on Wednesday, February 8, 2012

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

Employees Present:

Bill Thomas, Terry Griffin, Vicki Howren and Cindy Barnett.

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

Pledge of Allegiance

Minutes Approval:

Lillian motioned to accept the February 8, 2012 minutes as presented. Tonya seconded the motion. All in favor.

Visitors:

None

Wastewater Treatment Plant:

Sean Negherbon reported the pond liner project is at a stand still until we get a break in the weather.

Sean provided a written report that will remain a permanent part of the minutes on file.

Engineering:

Update on Pump Station #3 – Mark from SHN reported on change order #2. Mark stated the funding agency had a few questions of which the contractor was able to take care of and the paperwork was resubmitted for approval.

In addition, the following change orders were submitted for review and approval.

10A. Coring and Re-routing of the discharge pipes; Cost \$973.28

11. Change to the active Harmonic filters and Drives Option A; Cost \$11,294.46.

12. Change pump cable conduit under slab to 2". Cost \$429.40

13. Solenoid Valve to 12" FM Fill Line. Cost \$668.61

14. Gas Line connection to Generator. \$825.95

Total cost of all the change order components is \$14,191.70.

Engineering Cont:

There is a copy of each detailed change order attached to the permanent copy of the minutes on file for review. Mark stated he had gone over the change orders with the funding agency and said that they were ok with moving forward with the change orders with the Board of Directors approval. The Board discussed the change orders.

Mark made a motion to accept the change orders as presented and read. All in favor.

No further discussion. Motion passed.

Mark went on to talk about the possible upgrade of #1 lift station with the excess funds as originally talked about stating he needed to approach the funding agency about this sooner than later. Proposal to do a partial upgrade to lift station #1 would total approximately \$350,000/00.

Correspondence:

Miscellaneous – No Discussion

Manager Report:

Financial Report - Vicki stated there was a financial report provided in their packets and briefly went over the report.

Appointment of Budget Committee – Vicki presented a list of possible Budget Committee members to the Board in their packets. The Board reviewed and approved the Budget committee

Operations:

Bill reported that the guys are still out working on meters and currently about three quarters of the District is complete. Bill commented on the large and small pond needing to be dredged and that Schneider was open to bringing down their excavator and working on the project. Chris mentioned that we might want to put the word out so that some of the locals could put in a bid for the project. Business as usual.

Board Discussion:

No Report

Old Business:

No Report

New Business:

No report

Items not on Agenda:

No report

Review Monthly Expenditures for Payment:

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

Meeting was adjourned at 7:45 p.m.

Attested to by:

Terry Griffin

