

Tri City Water & Sanitary Authority

Regular Board Meeting

July 11, 2012

The Board of Directors of Tri City Water & Sanitary Authority met on Wednesday, July 11, 2012

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

Employees Present

Cindy Barnett, Terry Griffin, Paul Wilborn and Bill Thomas.

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

Pledge of Allegiance

Minutes Approval

Lillian motioned to accept the June 13, 2012 minutes as presented. Carl seconded the motion. All in favor.

Wastewater Treatment Plant

Sean was absent and there was no report provided.

Engineering

Pre-Design for Pump Station #1 – Paul reported that Mark Denning said the pre-design was not ready yet but we should have something by the end of next week. Schneider will be going over the punch list tomorrow for #3.

Correspondence

Oregon OSHA

Manager Report:

Paul reported it was his third day on the job and there is a lot to learn. Paul stated we are no longer a top competitor for the Water Grant as we currently have no violations; however, Fumi was going to get back with us with more information.

Financial Statements for June – Paul briefly went over the statements.

Operations

Bill reported everything was going smoothly and nothing to really report. Everything is starting to settle down around the bridge project. There has been a small problem with the Aker tank but Terry from Camtronics came out and made the necessary repairs.

Board Discussion

Bruce Moore agreement from 10/28/1998 – Brief discussion. It was agreed that The Moore's should not be charged for the base rate and receive ten thousand gallons of water per month at no charge, per the written agreement.

Old Business

No report.

New Business

Carl made a motion to have Paul Wilborn, the new Authority Manager added to all Tri City Water & Sanitary Authority's Umpqua Bank Accounts effective July 01, 2012. Lillian seconded the motion. All in favor.

Carl made a motion to appoint Paul Wilborn, the new Authority Manager as Secretary to the Board of Directors

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 7:00 p.m.

Attested to by: Terry Griffin