

## **Tri City Water and Sanitary Authority**

### **Regular Board Meeting**

**June 12, 2013**

The Board of Directors of Tri City Water & Sanitary Authority met on Wednesday, June 12, 2013.

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

#### **Employees Present:**

Paul Wilborn, Bill Thomas and Terry Griffin

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

#### **Pledge of Allegiance**

#### **Minutes Approval**

Bruce motioned to accept the May 8, 2013 minutes as presented. Mark seconded the motion. All in favor.

#### **Oath of Office:**

Lillian Elder and Bruce Stimpson both took the Oath of Office and were sworn in by Chris Dewald, Chair person.

#### **Budget Hearing:**

**Public Comment** – None

**Resolution 13-06 – Adopting the 2013-2014 Budget** – Lillian made a motion to accept the 2013-2014 Budget as presented with no changes.. Bruce seconded the motion. All in favor.

**Resolution 13-07 – Imposing & Categorizing Taxes** – Bruce made a motion to approve the 2013-2014 Tax categorizing as stated with no changes. Mark seconded the motion. All in favor.

#### **Wastewater Treatment Plant:**

Sean Negherbon provided a written report and went through it with the Board. Sean answered questions from the Board regarding the report and sewer plant in general.

#### **Engineering**

Sean provided a very detailed presentation of all he has been working on. Handouts were provided of his presentation. The Board asked many questions of Sean, which he answered to their satisfaction. The Board was very appreciative of his hard work. A copy of Sean's report will remain a permanent part of the minutes.

**Correspondence:**

No report

**Manager Report**

**Audit Contract** – Paul informed the Board that we had the Audit Contract for this year that would require a signature. Chris asked what the cost was for the audit this year and Paul remarked the contract stated not to exceed \$15,700.00. Brief discussion.

**Financial Statements for May** – Paul went of the May financial reports briefly overviewing the highlighted areas.

**#1 Lift Station** – Paul reported he spoke with Francis from DEQ and everything should have the approval by the beginning of next week. Paul provided an insert from SHN in the Board packets and briefly went over it. Paul was pleased that things are in fact moving forward.

**Operations:**

Bill reported that things are going well. He stated they worked on sewer line repairs in the high school area. Bill stated Francis from DEQ had requested they pot hole sewer lines in the area by Abby's Pizza on the highway. This has been completed and all went well. Bill reported they will soon be paving. They need to pave areas where they had to tear the pavement up for repairs. This will be done soon.

Paul praised Bill for doing a good job on everything.

**Old Business – Resolution 13-05** – A RESOLUTION CALLING FOR PUBLICATION OF NOTICE AND AUTHORIZING FULL FAITH AND CREDIT BONDS TO REFUND OUTSTANDING REVENUE BONDS

Lillian motioned to accept resolution 13-05 as presented. Mark seconded the motion. All in favor.

**New Business** – No report

**Items not on Agenda**

Mark wanted to thank Sean Moran for coming and for the nice presentation.

**Review Monthly Bills for Payment**

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

Meeting was adjourned at 7:58 pm

Attested to by: Terry Griffin