

Tri City Water and Sanitary Authority

Regular Board Meeting

April 09, 2014

The Board of Directors of Tri City Water & Sanitary Authority met on Wednesday, April 9, 2014.

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

Employees Present:

Paul Wilborn, Bill Thomas, Cindy Barnett & Terry Griffin

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

Pledge of Allegiance

Minutes Approval:

Carl motioned to accept the March 12, 2014 minutes as presented. Lillian seconded the motion. All in favor.

Wastewater Treatment Plant:

Steve attended the meeting reporting Cliff Church is back to work and doing ok. Steve reported they are waiting for Terry from Camtronics to come and do his part for the blower installation so that project can be completed. Brief discussion regarding the irrigation at the golf course. A copy of Steve's written report will remain a permanent part of the minutes.

Managers' Report:

#1 Lift Station Update: Paul reported the project is complete. 2.5 million gallons have gone through and everything seems to be working fine. USDA and the engineers will be down for a final review soon.

#2 Lift Station: Paul reported that the sale of the property adjacent to the lift station went through. Paul spoke with the new owner of the property regarding them possibly selling a small portion to TCWSA and received a positive response. Brief discussion.

Financial Report: Paul mentioned to the board the financial report was in their binders for their review. Paul asked if there were any questions. No discussion.

Bond Closing: Paul reported that the Bond refinance has closed and all went well. Brief discussion.

Final Budget Calendar – Committee Members: Paul reported that the final calendar is the same as the preliminary calendar, no changes were necessary.

Operations:

Landon reported on the Pall Membrane Filtration System. Landon stated at this time with the current debt owed on the plant it is out of our reach financially. We currently owe approximately 1.7 million and the new system alone without contract labor and installation would cost that amount. Brief discussion.

Operations Continued:

Bill reported everything is going well. No other report.

Board Discussion:

No Report

Union Negotiations:

Paul reported on the meeting that was held March 17, 2014 with the Union Rep, Brian Kelly, Chris DeWald and himself. Paul went over the proposed changes in the contract with the board. It was agreed that there would be a 2.5% cost of living increase for the three year term of the contract. Carl made a motion to accept the Union contract as presented with the noted changes. Bruce seconded the motion. All in favor.

New Business:

No Report

Items not on Agenda:

Carl brought it to the attention of the rest of the board that Paul is going out in the field frequently and not being compensated for his mileage. Chris instructed Paul to turn in all mileage for reimbursement. The board also agreed to pay for Paul's electrical license renewal as it comes due and annual CEU's. Paul has saved the Authority thousands of dollars by providing electrical maintenance at no charge.

Review Monthly Bills for Payment:

Lillian motioned to review and pay the bills. Mark seconded the motion. All in favor
Meeting was adjourned at 7:50 pm

Attested to by: Terry Griffin