

Tri City Water and Sanitary Authority

Regular Board Meeting Minutes

August 9, 2023

The Board of Directors of Tri City Water & Sanitary Authority met on Wednesday August 9, 2023.

Call to Order: Meeting was called to order by Jeremy at 6:30pm.

Pledge of Allegiance:

Roll Call:

The following board members were present: Brandon Legg, Bruce Stimpson, Jeremy Medley, Chris Dewald and Roger Phillips

Employees Present:

The following employees were present: Paul Wilborn, Lisa Rogers, Cody Hammond and Brooke Rainwater

Minutes:

- Bruce made a motion to accept the July 12, 2023, Regular Board Meeting minutes. Roger seconded the motion. All in favor. Motion carried.

Wastewater Treatment Plant:

Cliff Church - Cliff provided the board with a copy of his report. The report will be a permanent part of the minutes on file.

Visitors:

Manager Report:

- **Financial Report** – Paul stated that the financial report is for the month of July, the first month of the fiscal year. All revenues and expenses are in line.
- **Audit Contract** – Not to exceed \$23,300.00. Bruce made a motion to accept the audit contract with Neuner Davidson & Co. Chris seconded the Motion.

- **Project Update:**
 - Valley Drive Booster Station – Paul reported that Cummins is working on submittals for the generator. Once those are approved, they will order the generator.
 - Angus Ln – Paul reported that David Edwards has done a significant amount of surveying, including elevations. Sean is working on transferring the data to CAD.
- **Shop Building** – Paul asked the Board if we should pursue the design build process. Chris made a motion that we pursue a design build method of contracting for the shop building. Bruce seconded the motion. All in favor. Motion carried.
- **Engineers Letter to Recommend Award of Contract to Bateson Enterprises LLC** – Paul advised that Sean has recommended awarding the Contract to Bateson Enterprises. Chris made a motion to award the contract for the #8 pump station to Bateson Enterprises LLC and delegate signing authority to Paul Wilborn. Brandon seconded the motion. All in favor. Motion carried.

Operations:

- Brian Kelly - Absent
- Cody Hammond – Cody said that things are going well and that it has been business as usual.

Board Discussion:

Old Business:

New Business:

Items not on Agenda: Paul advised everyone that Carl White’s service will be held August 26, 2023, at 2:00pm. The service will be at Grace Baptist Church in Tri City.

Review Monthly Bills for Payment & Adjourn: Chris made a motion to review the monthly bills and sign checks. Bruce seconded the motion. All in favor. Motion carried.

Adjournment: The meeting was adjourned at 6:55pm

Attested to by: Brooke Rainwater