

# **Tri City Water and Sanitary Authority**

## **Regular Board Meeting Minutes**

**October 11th, 2023**

The Board of Directors of Tri City Water & Sanitary Authority met on Wednesday October 11th, 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: Bruce Stimpson, Jeremy Medley, Brandon Legg, and Chris Dewald. Roger Phillips was absent.

### **Employees Present:**

The following employees were present: Paul Wilborn, Gage Maddux, Lisa Rogers, and Brooke Rainwater

### **Minutes:**

- Chris made a motion to accept the September 13th, 2023, Regular Board Meeting minutes. Bruce 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 looks good for the year to date.
- **Project Update:**
  - Valley Drive Booster Station – Paul reported that we have approved the submittals for production.
  - Angus Ln – Paul reported that we are still waiting for the BLA to be completed before we can move forward with the land partition. While we are waiting, Sean and Paul have

been working on a federal grant application. The tentative amount of the 50% grant is \$1.2M. We are including the cost of the Valley Drive Booster Station generator in the grant.

**Operations:**

- Brian Kelly - Absent
- Gage Maddux – Gage reported that things have been running smoothly and that they have been working on routine maintenance.

**Board Discussion:**

**Old Business:**

**New Business:**

- Christmas Party – The board and employees discussed options for this year’s Christmas Party. After the discussion it was decided that we will not be having a party this year.

**Items not on Agenda:**

- Zach Potter’s last day will be 10/18/2023.
- Bruce informed the board that his home here in Tri City is in Escrow and he should be closing with-in the next month.

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

**Adjournment:** The meeting was adjourned at 6:59pm

**Attested to by:** Brooke Rainwater