

OCTOBER 19, 2023
REGULAR MEETING

Board Members Present:
Stephen Savant, President
Lester Crooks, Vice President
John Wagner, Secretary
Jereme Havard, Director

Staff Present:
Thomas McDonald, General Manager
Candace Plessala, Office Manager

Call Public Hearing to Order at 3:05 pm

Presentation on 2023 Bond Election

No Public Comments

Close Public Hearing on 2023 Bond Election

Call Regular Meeting to Order at 3:13 pm

Invocation

Pledge of Allegiance

Public Comments – Larry Rhodes – Thank you to board for installation of Stillwater lift station

Presentation by Judge Branick and DD& regarding wastewater plant property and future drainage improvements.

FIRST motion by Crooks, SECOND by Wagner to approve minutes from the September 21, 2023 Regular Meeting.

Accepted by Unanimous Consent

Fire Report

Accepted by Unanimous Consent

Engineer's Report with LJA Engineering

Accepted by Unanimous Consent

SECOND motion by Wagner, SECOND by Crooks to approve Jefferson Electric Co, Inc Payment Request #1 in the amount of \$39,707.64 for work completed on the Electrical SCADA Project.

Accepted by Unanimous Consent

Engineer's Report with Leavins Engineering & Design, LLC

Accepted by Unanimous Consent

THIRD motion by Crooks, SECOND by Wagner to ratify Election Day polling places based on Notice of change to polling place for Jefferson County.

Accepted by Unanimous Consent

FOURTH motion by Wagner, SECOND by Havard to ratify current bills

Accepted by Unanimous Consent

Manager's Report

Accepted by Unanimous Consent

FIFTH motion by Crooks, SECOND by Havard to appoint Alan Zumo to fill vacant Board Member Director position.

Accepted by Unanimous Consent

Directors' Comments

Crooks – Commercial hydrogen plant do we have enough water to supply them water

Savant – Wants to work with DD7 on land and should strongly consider WWTP

MEETING ADJOURNED

11-16-23 Minutes read and approved