



McCORMICK

COMMISSION OF PUBLIC WORKS

Minutes

Regular Meeting

5:00 pm, October 8, 2020

Chairman Charles Hegler called the meeting to order with Commissioner Leonard Bowick, Commissioner George Yeldell, Superintendent James Robinson, and Office Manager Cheryl Daniels present.

David Tyre, engineer with Turnipseed Engineers, presented the information for the Automatic Read Meters and made recommendation to award the bid to Vanguard out of Owensboro, KY. Commissioner Bowick made motion to accept Vanguard, seconded by Commissioner Yeldell. Motion carried.

On a Motion by Commissioner Bowick, seconded by Commissioner Yeldell, the Commissioners approved the September 2020 Regular Meeting Minutes, September 2020 Accounts Payable, and July and August 2020 Financial Statements as submitted.

Public and Employee Comments:

There were no comments.

Cheryl Daniels/Office Manager:

Cheryl stated that October is open enrollment for health insurance and employees have received their packets. Deborah Peeler is now the Human Resource Manager and is managing all duties relating to payroll and human resources. Operations are running smoothly in the office.

James Robinson ~ Superintendent:

JR stated that the safety training for the month of October will be Eye Safety. Overall, operations are running smoothly.

Glenn Hill ~ Chief Waste Water Operator:

Mr. Hegler presented Glenn's report. The new aerator motor has been received from Darby Electric. The annual toxicity testing is being done this week. Overall, operations are running smoothly.

Troy Caparro ~ Chief Water Treatment Operator:

No report from the water plant as Troy is on vacation. Overall, operations are running smoothly.

Chairman Hegler

The loan closing for the new water plant project was held on September 24. This will be treated as a construction loan and we will receive draws as needed to pay bills. We have already received reimbursement for engineering costs to date.

Pay off for the 1996 Bonds is scheduled for October 7.

We are checking pricing for a F-250 truck for the electric department.

Mr. Hegler requested that we go into executive session.

Action Taken: The commissioners voted to name Cheryl Daniels as Interim General Manager.

There being no further business, meeting was adjourned.

Respectfully Submitted,

Cheryl W. Daniels

Cheryl W. Daniels
Office Manager