



Minutes
Regular Meeting
January 14, 2021

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

On a motion by Commissioner Bowick, seconded by Commissioner Yeldell, the Commissioners approved the December 2020 regular meeting minutes, December 2020 accounts payable, and November 2020 financial statements as submitted.

Public and Employee Comments

There were no comments.

Cheryl Daniels/Office Manager

Cheryl stated that we have closed the application process and started interviews for the office clerk position. Deborah Peeler has accepted the Office Manager position effective January 18. We are keeping the lobby closed through February. We will re-evaluate it at that time. Operations are running smoothly in the office.

James Robinson – Superintendent

Safety training for the month of January will be Hearing Safety. Overall, operations are running smoothly.

Glenn Hill – Waste Water Treatment Plant

Mr. Hegler presented Glenn's report:

They are still waiting on Harper to rehab the grit chamber. They have received the SC-200 controller and probe back from Hach and it is working properly. They have a large amount of grease coming in at Hawe Creek lift station; and looking at Burger King as a possibility. Overall, operations are running smoothly.

Troy Caparro – Water Treatment Plant

Mr. Hegler presented Troy's report:

The lake level as of December 12th was 328.34 feet. All basins have been washed. The water tower on Main Street is complete except for the logo which should be complete by January 15th. The exterior water level marker on Main Street was repaired. ChemTrade was onsite to conduct jar testing to try and improve our water quality. Harper is moving quite a lot of dirt in preparation for pouring the new clear well basin and the new storm drain. The project is advancing well. The stand pipe for the new tank on Hwy. 221 has been place and Phoenix is onsite daily. Monthly bacteriological testing schedule for McCormick County was changed and agreed upon by both parties for weekly access unless an emergency arises. All operations are normal.

Cheryl Daniels – General Manager

Glenn and Cheryl had a meeting with the engineers from GMC to select CMAR (construction manager at risk) for the RIA project at the Waste Plant. Harper is still waiting on parts to complete the Grit Chamber project. The Ford Explorer and Ditch Witch were sold in December. We will be advertising a couple more vehicles on GovDeals in the next couple of weeks. The water plant project (Harper Construction) is on schedule. The new tank project (Phoenix) is on schedule.

There being no further business, meeting was adjourned.

Respectfully Submitted,

Cheryl Daniels

Cheryl Daniels
General Manager