

ORG

**RED SULPHUR PUBLIC SERVICE DISTRICT
REGULAR SCHEDULED
BOARD MEETING MINUTES
TUESDAY, MARCH 2, 2021**

I. CALL TO ORDER

Chairman Kevin Belcher called the meeting to order at 4:30 pm.

II. ROLL CALL

Present: Kevin Belcher, Robert Williams Sr., Bobby Harvey
Also, in attendance: Porter Robertson, Whitney Bowers
David Humphrey and David Altizer with Thrasher called to say he would be late in arriving

III. INVOCATION

The invocation was given by Robert Williams Sr.

IV. PLEDGE OF ALLEGIANCE

Led by Chairman Belcher.

V. PAYMENT OF WARRANTS

A motion was made to pay the bills and invoices as presented.

Motion: Robert Williams Sr. Seconded: Bobby Harvey Unanimous

VI. APPROVAL OF MINUTES REGULAR MEETING FEBRUARY 16, 2021

Motion: Robert Williams Sr. Seconded: Bobby Harvey Unanimous

APPROVAL OF MINUTES SPECIAL MEETING FEBRUARY 24, 2021

Motion: Robert Williams Sr. Seconded: Bobby Harvey Unanimous

VII. PUBLIC COMMENTS

Mr. David Humphrey attended the meeting to inquire on the status of the Adair Rd project. Mr. Belcher told Mr. Humphrey that Thrasher had obtained the 80% needed to move forward with the project.

Mr. Belcher called David Altizer during the meeting to inquire about the cost of the project. The original cost was for a more widespread area and since then the project area has decreased. Mr. Altizer was supposed to be in attendance but had not yet arrived. Mr. Altizer told Mr. Belcher that he would look into this and have something for the Board for the next meeting. Prior communication with Altizer and Johnson conveyed that although they deleted some residences that were away from the project the project cost would stay the same. The Board recollects that significant areas have been deleted from the original project and in as much the quantities should be significantly less.

VIII. OLD BUSINESS

1. I&I/ Water Loss Update

Porter Robertson reported that since Bio-Nomic completed their jetting of the system the flow at the sewer plant had slightly increased. Porter stated that approximately 1.8M gallons has been treated in the most recent rain event. Flow according to our water sales should be in the 200-250k gallons per day in opposition to the 1.8M.

2. CCTV Wastewater Project Status-

Porter reported that the work is complete. Bio-Nomic cleaned the Wet Well at the Sewer Plant. An estimate was given of \$2,300 to clean the main lift station at the Sewer Plant. Bio-Nomic will submit their pay request the Jeremiah Tuggle for review and concurrence. Once that task is completed, Tuggle will submit the signed Change Order to the Board for payment.

3. Status of Modifications to Wastewater Plant (Screen)

Jeremiah Tuggle with Thompson & Litton has contacted C.I. Thornburg. Mr. Robertson has not heard an update since the last meeting.

4. Safety Meeting Update

Porter reported there has been three safety meetings held since the last meeting.

5. Audit 2020 Update

Whitney reported that Katherine Hodge from the State Auditor's Office contacted her and needed additional information. Whitney sent the information and has not heard anything additionally.

IX. NEW BUSINESS

1. Vacation Carryover

Mr. Belcher stated that vacation is renewed for employees at their hire date with no carryover.

2. Dominion- Bowers

Whitney spoke with Dana Widdoes at First Community bank about services they offer for direct deposit, payroll taxes, clock in/out, and quarterly processing. The Board asked for more information and Whitney will discuss her findings with them at the next meeting.

X. MANAGER REPORT

Jim Nagy spoke with Porter about the new school. They would like an additional water tap to be installed for their wastewater treatment building. Porter told him it would be \$350. Porter said he would install a two inch tap.

A motion was made to purchase 100 Zenner meters. The money is to be transferred from the Water R&R Account.

Motion: Robert Williams

Seconded: Bobby Harvey

Porter requested that a new pump be purchased for the sewer pump station near the fountain on 219.

A motion was made to purchase a new pump for \$9,500.

Motion: Robert Williams

Second: Bobby Harvey

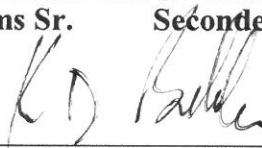
XI. EXECUTIVE SESSION
Not Required

XII. ADJOURN

A motion was made to adjourn the meeting at 5:34pm

Motion: Robert Williams Sr.

Seconded: Bobby Harvey Unanimous



Chairman



Secretary