

M-I-N-U-T-E-S

Oak Hill Sanitary Board

The meeting of the Oak Hill Sanitary Board was called to order at 10:05 a.m., Wednesday, September 11, 2019 in the City Council Chamber.

Members Present

William Hannabass, Chairman
Damita Johnson, Treasurer
Valerie Vaughn, Secretary
Mark Via, Plant Operator
Butch Whitmore, Plant Operator
Barney Stinnett, Board Member
Loren Cox, Board Member
John D Pannell

Also Present

Johnathan Carpenter, Thrasher
Leslie Taylor

Members Absent

None

A copy of the minutes of the August 2019 meeting had been sent to members prior to the meeting. ***A motion was made by Barney Stinnett to approve the minutes. Loren Cox seconded the motion. There was no further discussion, all in favor; motion carried.***

The Treasurer report and vendor check report for the month of August 2019 was sent to members before the meeting. No questions for the Treasurer and nothing unusual to report, they will be placed with original minutes. ***Barney Stinnett made a motion to approve the Treasurer report and Vendor Check Report for August 2019, Loren Cox seconded the motion; there was no further discussion, all in favor. Motion carried unanimously.***

Correspondence – None

September 11, 2019 Minutes

NEW BUSINESS

- None

UNFINISHED BUSINESS

- **Oak Hill Sewer Improvement Project-** Johnathan Carpenter advised that Contract#3 FAMCO is done. Had been negotiating with TRITON on the delays change order with the power situation which has been resolved and should have been approved by DEP. Still working on EQ basin. Majority of the shoring is up for the floor. Change orders have been processed and executed for the ones that have been agreed on. Johnathan Carpenter spoke with Kath Emory about liquidated damages. There is a flow meter in Minden showing what is going into the plant.

- Project Resolution request & payment #26

The project resolution #26 total is \$342,463.13. Barney Stinnett made a motion to approve project resolution #26. Loren Cox seconded the motion; there was no further discussion, all in favor. Motion carried unanimously.

There being no further business, Bill Hannabass made a motion to adjourn the meeting, Loren Cox seconded the motion; all in favor. Motion carried.

William Hannabass, Sanitary Board Chairman

Damita Johnson, Treasurer

Valerie Vaughn, Secretary