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

Oak Hill Sanitary Board

The meeting of the Oak Hill Sanitary Board was called to order at 10:00 a.m., Wednesday, November 13, 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

Also Present
Jonathan Carpenter, Thrasher
Leslie Taylor

Members Absent
None

A copy of the minutes of the October 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 October 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. ***Loren Cox made a motion to approve the Treasurer report and Vendor Check Report for October 2019, Barney Stinnett seconded the motion; there was no further discussion, all in favor. Motion carried unanimously.***

Correspondence – None

November 13, 2019 Minutes

NEW BUSINESS

- Extension of Triad Agreement until December 31, 2021. Bill Hannabass made a motion to approve the extension for the Triad/Oak Hill Settlement Release Agreement. Barney Stinnett seconded the motion. There was no further discussion, all in favor; motion carried.
- Timeline discussion of the I&I Project in Minden to include funding. Discussed sampling issues, having a public meeting, budget & surcharges.

UNFINISHED BUSINESS

- **Oak Hill Sewer Improvement Project**

- Project Resolution request & payment #28

The project resolution #28 total is $716,576.37. Barney Stinnett made a motion to approve project resolution #28. 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.

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William Hannabass, Sanitary Board Chairman

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Damita Johnson, Treasurer

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Valerie Vaughn, Secretary