



THE MINUTES OF THE MONTHLY MEETING OF THE POLK COUNTY WATER, SEWAGE, AND SOLID WASTE AUTHORITY BOARD OF DIRECTORS HELD ON MONDAY, JULY 17, 2023, IN THE BOARD ROOM OF THE AUTHORITY.

THOSE PRESENT WERE:

Grady McCrickard, Chairman
Dr. Neeve Owen, Vice Chair
Chuck Thaxton
Mike Lester
Mary Miller
James Gladden

ALSO, PRESENT WERE:

Vickey Atkins, Attorney

AND:

Ryan Prince, General Manager
Ashley Guthrie, Secretary

CALL TO ORDER:

The meeting was called to order by the Chairman at 5:03pm.



INVOCATION & PLEDGE OF ALLEGIANCE

Mr. Mike Lester led the Invocation and Pledge of Allegiance.

APPROVAL OF AGENDA

A motion was made by Mr. James Gladden to approve the agenda without executive session to be held. Seconded by Mr. Mike Lester; the motion was approved unanimously.

APPROVAL OF MINUTES

A motion was made by Mr. Chuck Thaxton to approve the Minutes from June, seconded by Mr. Mike Lester; the motion was approved unanimously.


PRESENTATION OF THE FINANCIAL STATEMENTS

Mr. Ryan Prince provided the Board with the requested previous month, current month and YTD layout and presented a positive review of the Financial Statements from the month of June. Mr. Chuck Thaxton asked Mr. Prince to get with the CPA firm and ask them (why was the cash position down from last month when expenditures were down, and revenue was up) Mr. Prince agreed to inquire about that.

APPROVAL OF THE FINANCIAL STATEMENTS

A motion was made by Mr. Chuck Thaxton to approve the financial statements, seconded by Mr. Mike Lester; the motion was approved unanimously.

OLD BUSINESS



Mr. Prince asked the Board to go back to a previous month's discussion about long-side state highway bores. He asked the board to make a decision on how the cost of state highway bores should be handled. Should the cost be passed to the customer or should the cost continue to be totally absorbed by the Authority? The Board discussed options and decided to table the topic of discussion.

NEW BUSINESS

Mr. Ryan Prince informed everyone that he met with the Chairman and the Facilities Committee on the 13th to discuss a resolution to the ongoing leak and blowout issues on Taylorsville Rd and surrounding area. Mr. Ryan asked for the approval of the Authority's Engineer, Mr. Ronnie Wood, to begin drawing up a plan of action for those water lines.

A motion was made by Mr. Chuck Thaxton to approve of Mr. Ronnie Wood to begin drawing up a plan of action for the Taylorsville water lines, seconded by Mr. James Gladden; the motion was approved unanimously.

MANAGER'S UPDATE

Mr. Ryan Prince updated the Board on the new Scada System for Deaton Springs, and that it should be arriving within the week. Mr. Prince and the Board decided to re-schedule the August meeting to be held on Monday, August 28th instead of the 21st.

Attorney Vickey Atkins asked the Board to authorize Mr. Grady McCrickard and Ms. Ashley Guthrie to execute the documents for the sale of the Davis Road property.

A motion was made by Mr. Mike Lester to authorize Mr. McCrickard and Ms. Guthrie to execute the documents on the sale of the property, seconded by Mr. Chuck Thaxton; the motion was approved unanimously.

PERSONNEL COMMITTEE

No reports given.

FINANCE COMMITTEE

No reports given.

FACILITIES COMMITTEE

Mr. Chuck Thaxton discussed the Taylorsville Road issue with the Board and spoke about the meeting that was held at the Authority with the General Manager, Chairman, and Mr. Lester. He said that, at the meeting, the facilities committee asked that Mr. Prince get with the Engineer, get a plan of action together, and calculate the expense. Mr. Thaxton informed the Board that there are some grants that can be facilitated through the County to the Authority. This is something that would have to be worked out through the County.

BOARD OF DIRECTOR'S COMMENTS

No comments

Being no further business to discuss, a motion was made by Mr. Chuck Thaxton to adjourn, seconded by Mr. Mike Lester. The motion was approved unanimously.

Grady McCrickard, Chairman



Ashley Guthrie, Secretary

