

THE MINUTES OF THE MONTHLY MEETING OF THE POLK COUNTY WATER, SEWAGE, AND SOLID WASTE AUTHORITY BOARD OF DIRECTORS HELD ON MONDAY, DECEMBER 18, 2023, IN THE CONFERENCE ROOM OF THE LAW OFFICE OF VICKEY ATKINS.

THOSE PRESENT WERE:

Grady McCrickard, Chairman
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 5:05pm.

INVOCATION & PLEDGE OF ALLEGIANCE

Mr. Chuck Thaxton led the Invocation and Pledge of Allegiance.

APPROVAL OF AGENDA

A motion was made by Mr. Chuck Thaxton to approve the agenda with Executive session to discuss personnel. Seconded by Mr. Mike Lester, the motion was approved unanimously.

APPROVAL OF MINUTES

A motion was made by Mr. Mike Lester to approve the Minutes from November, seconded by Ms. Mary Miller, the motion was approved unanimously.

PRESENTATION OF THE FINANCIAL STATEMENTS

Mr. Ryan Prince gave a positive review of the financial statements.

APPROVAL OF THE FINANCIAL STATEMENTS

A motion was made by Mr. Chuck Thaxton to approve the financial statements, seconded by Mr. James Gladden, the motion was approved unanimously.

OLD BUSINESS

Mr. Prince presented an update with the bid for the new excavator. Sany was informed that they won the bid. The new excavator was delivered to PCWA on Thursday, December 14th with the understanding that they will not receive payment until January 2024.

NEW BUSINESS

No new business to discuss.

MANAGER'S UPDATE

Mr. Prince wished the board a Merry Christmas.

PERSONELL COMMITTEE REPORTS

None

FINANCE COMMITTEE REPORTS

None

FACILITIES COMMITTEE

None

BOARD OF DIRECTOR'S COMMENTS

Being no further business to discuss, a motion was made by Mr. Chuck Thaxton to go into Executive session to discuss Personnel.

_____ Grady McCrickard, Chairman

_____ Ashley Guthrie, Secretary