

# Twin Rocks Sanitary District – Board Meeting Agenda

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December 12, 2024

## **Board Members:**

1. George Bean, Board Member at Large.
2. Joann Baker, Secretary.
3. Jerry Berndt, Vice-Chairman.
4. Ron Hemberry, Chairman.
5. Jerry Stanfill, Treasurer.

## **Staff:**

1. Cory Perkins, Plant Operator.
2. Jennifer McHugh, Plant Office Manager.

**Meeting Called to Order:** Start Time and Roll Call.

**Minutes:** Minutes for the November 14, 2024 meeting.

*Emailed to all Board Member 2 days before this meeting for review and a printed copy is available at the meeting.*

## **Financial Report and Authorization of Bills:**

Approval of Bills and Financial Report – Checks #5346-5359, EFT, and ACH payments.

## **Committee Reports:**

Safety Comm. (Cory)--

## **Old Business:**

- Electronic Billing – October Quarter – Jennifer.
- EDU Adjustments – Reading the Ordinance Amendment 2023/2024-1A – Second Reading
- GIS Mapping Update

## **New Business:**

- Sign Resolution 2024/2025-3 Transferring Appropriations
- Employee End of Year Bonuses
- New Year Holiday and Meeting Schedules

**Correspondence:** Several emails and letters to report this month.

## **Staff Reports:**

*Plant Manager -*

*Office Manager -*

*Board Concerns –*

**Next Board meeting: January 9<sup>th</sup> – 9am.**