

# Twin Rocks Sanitary District – Board Meeting Agenda

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January 9, 2025

## **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 December 12<sup>th</sup> 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 #5360-5367 , EFT, and ACH payments.

## **Committee Reports:**

Safety Comm. (Cory)--

## **Old Business:**

- Electronic Billing – October Quarter – Jennifer.
- Actuals vs. Budget – June-December
- Ordinance Amendment 2023/2024-1A – Filing

## **New Business:**

- Elections
- Winter SDAO News & Risks

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

## **Staff Reports:**

*Plant Manager -*

*Office Manager -*

*Board Concerns –*

**Next Board meeting: February 13<sup>th</sup> – 9am.**