

Twin Rocks Sanitary District – Board Meeting Agenda

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October 10, 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 September 12, 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 #5316 - 5330, EFT, and ACH payments.

Committee Reports:

Safety Comm. (Cory)--

Old Business:

- Electronic Billing – July Quarter/ October Quarter – Jennifer.
- Customer Question and EDU Adjustments
- Budget vs. Actuals for Q1
- Audit – Draft is ready
- SDAO Class for Board Members for Best Practices.

New Business:

- HR – Employee Handbook & Policies Updated
- News and Risk Management Review

Correspondence: Several emails and letters to report this month.

Staff Reports:

Plant Manager -

Office Manager -

Board Concerns –

Next Board meeting: November 14th – 9am.