

CITY OF VILONIA

SEWER COMMITTEE MEETING

JUNE 16, 2020

Approved
Joe Maxwell
Chairman

Member Present: Joe Maxwell, BJ Herndon, Josh Gusewelle, Hal Sellers, Shawntel Brown, Superintendent Brandon Betts.

Guest: Preston Scroggins (Mayor).

Chairman Joe Maxwell declared a quorum and called the meeting to order.

ITEMS FOR DISCUSSION:

1. **MINUTES:** May 2020. Shawntel Brown made a motion to accept the minutes. Hal Sellers second. Shawntel Brown, Hal Sellers, BJ Herndon, Josh Gusewelle voted for the motion. Motion passed.
2. **MONTHLY STATUS BRIEFING:**
 - A. – Schooling – Nothing.
 - B. - Personnel – Nothing.
 - C. - Unusual Maintenance – Brandon Betts said the motor is in for the control room and the second impeller is in for the 107 pump station.
3. **EXPANSION PROJECT:** Brandon Betts said the cleaning and camera part of the Expansion project will begin July 14, 2020. The bids for the dirt work part of the Expansion project will be September 2020.
4. **TRACK HOE QUOTES:** Hal Sellers made a motion to purchase a Track Hoe for \$54,168.36. Josh Gusewelle second. Hal Sellers, Josh Gusewelle, Hal Sellers, Shawntel Brown voted for the motion. Motion passed.
5. **FINANCIAL STATEMENT:** April 2020. Josh Gusewelle made a motion to accept the financial statement. Hal Sellers second. Jos Gusewelle, Hal Sellers, BJ Herndon, Shawntel Brown voted for the motion. Motion passed.

6. **2019 AUDIT REPORT:** Shawntel Brown made a motion to accept the 2019 Audit report. BJ Herndon second. Shawntel Brown, BJ Herndon, Josh Gusewelle, Hal Sellers voted for the motion. Motion passed.

7. **NEW BUSINESS FROM THE FLOOR:** There will be an draft fee schedule ordinance wrote up for the July meeting for fees.

Discussion on the dump trailer being traded for a tilt trailer. Tabled until July meeting.

Discussion on purchasing a jet machine was tabled until the cleaning and camera work is done.

Adjourn!