

CITY OF VILONIA

SEWER COMMITTEE MEETING

DECEMBER 15, 2020

*Approved
Joe Maxwell
Chairman*

Members present: Joe Maxwell, BJ Herndon, Shawntel Robinson, Hal Sellers, Superintendent Brandon Betts and Secretary Darlene Conner.

Guest: Preston Scroggin (Mayor) and Steven Craig (City Council Member).

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

ITEMS FOR DISCUSSION:

1. **Minutes:** November 2020. Shawntel Robinson made a motion to accept the minutes. Hal Sellers second. Shawntel Robinson, Hal Sellers, BJ Herndon voted for the motion. Motion passed.
2. **MONTHLY STATUS BRIEFING:**
 - A. – Schooling – Nothing.
 - B. – Personnel – Nothing.
 - C. - Unusual Maintenance.
3. **EXPANSION PROJECT:** Brandon Betts told the committee that we should be advertising for the job in two weeks and be having bid opening and acceptance on January 19, 2021. Trey Foster is already getting easements signed.
4. **2021 BUDGET:** Hal Sellers made a motion to accept the 2021 Budget. Shawntel Robinson second. Hal Sellers, Shawntel Robinson, BJ Herndon voted for the motion. Motion passed.
5. **FINANCIAL STATEMENT:** November 2020. Shawntel Robinson made a motion to accept the financial statement. BJ Herndon second. Shawntel Robinson, BJ Herndon, Hal Sellers voted for the motion. Motion passed.
6. **NEW BUSINESS FROM THE FLOOR:** Brandon Betts told the committee the Jet Machine came in one month early. Ben Terry will hook up the new caller upgrades.

Adjourned!