

CITY OF VILONIA

SEWER COMMITTEE MEETING

JULY 21, 2020

Approved
Joe Maxwell
Chairman

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

Guest: Preston Scroggins (Mayor).

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

Joe Maxwell will be voting since there is only two committee members present.

ITEMS FOR DISCUSSION:

1. **MINUTES:** June 2020, Shawntel Brown made a motion to accept the minutes. BJ Herndon second. Shawntel Brown, BJ Herndon, Joe Maxwell voted for the motion. Motion passed.
2. **MONTHLY STATUS BRIEFING:**
 - A. – Schooling – Nothing
 - B. – Personnel – Brandon Betts said he would like to go into executive session. They decided to wait until the end of the meeting.
 - C. – Unusual Maintenance – Nothing.
3. **EXPANSION PROJECT:** Brandon Betts said they have started cleaning and videoing the lines. One joint looks like its separated and egg shaped. Discussion was held.

Hal Sellers came into the meeting at the point. Joe Maxwell will not be voting any more tonight.
4. **FEE SCHEDULE:** much discussion was held on this matter. Shawntel Brown made a motion to accept the new fee schedule as written. Hal Sellers second. Shawntel Brown, Hal Sellers, BJ Herndon voted for the motion. Motion passed.
5. **TILT TRAILER:** Brandon Betts said he talked to the man at the trailer place about trading our trailer for another one with no money exchanging hands. The man agreed. He is going to find us a trailer.

6. **FINANCIAL STATEMENTS:** May 2020. Shawntel Brown made a motion to accept the financial statement. BJ Herndon second. Shawntel Brown, BJ Herndon, Hal Sellers voted for the motion. Motion passed.

June 2020. Hal Sellers made a motion to accept the financial statement. Shawntel Brown second. Hal Sellers, Shawntel Brown, BJ Herndon voted for the motion. Motion passed.

7. **NEW BUSINESS FROM THE FLOOR:**

Brandon Betts discussed Bill Jones and Mathy Jones wanting fee's free for houses that they are going to be building. Much discussion was held on this matter. Brandon offered half price fees. They said no. Bill and Mathy will be put on our agenda for next month.

The committee went into executive session. The committee came out of executive session. Shawntel Brown made a motion for Alicia Prater for go full time. Hal Sellers second. Shawntel Brown, Hal Sellers, BJ Herndon voted for the motion. Motion passed.

Adjourn!