



Board of Directors Board Meeting Minutes

February 8, 2022

Board Members Present:

Jim King – Chairman
Tony Kellar – Director
Deborah Stowers - Director
Linda Townley – Vice Chair
Doug Schuster - Secretary

Others Present:

Brooke Anderson – General Manager
Tim Collins – Assistant General Manager
Linda Dunlavy - Attorney

The February 8, 2022 Etowah Water & Sewer Authority Board Meeting was called to order by Chairman Jim King at 4:21 p.m. in the Don D. Gordon Conference Room of Etowah Water & Sewer Authority. **(Sign-in Form – Attachment 1)**

Approval of Agenda: A motion was made by Tony Kellar; seconded by Linda Townley to approve the agenda to include the Assignment of Reserve Sewer Service and remove Executive Session. Motion passed. (4-0) **(Attachment 2)**

Approval of Minutes: A motion was made by Linda Townley; seconded by Doug Schuster to approve the January 11, 2022 Work Session, Board Meeting, and Executive Session minutes. Motion passed. (4-0) **(Attachment 3)**

Financial Manager’s Report: Tim presented December financials **(Attachment 4)**.

General Manager’s Report:

A motion was made by Doug Schuster; seconded by Tony Kellar to approve the purchase of the three 2022 Chevrolet 1500 Silverado trucks from John Megel Chevrolet in the amount of \$109,911. Motion Passed. (4-0)

A motion was made by Tony Kellar; seconded by Doug Schuster to approve the purchase of the PVC Sewer Pipe in the amount of \$433,492. Motion Passed. (4-0)

A motion was made by Linda Townley; seconded by Tony Kellar to approve the purchase of the DIP Water Pipe in the amount of \$183,853. Motion Passed. (4-0)

A motion was made by Doug Schuster; seconded by Tony Kellar Assignment of Reserve Sewer Service and authorize the General Manager to sign the documents. Motion Passed. (4-0)

Other Business/ Board Comments:

Brooke mentioned that the ipads are here.

Brooke mentioned the Chamber Gala.

With no further business a motion was made by Tony Kellar; seconded by Deborah Stowers to adjourn at 4:31 pm. Motion passed (4-0).

Date Approved

Jim King –Chairman

Doug Schuster – Secretary

Attachments/Exhibits/for February 8, 2022 meeting:

1. Sign-in Form
2. Agenda
3. January 11, 2022 Work Session, Board Meeting, and Executive Session minutes
4. January 2022 Financials

Prepared by: _____
Sophia Dearwent, Recording Secretary