

## **REGULAR MEETING OF THE BOARD OF DIRECTORS**

September 18, 2019 1:00 p.m.

The meeting was called to order at 1:00 pm by Chairman Mike Sims, with Jim Hickey, David Wilson, and Owen Nicholson present. Also present was Executive Assistant Lease, and Office Tech Keri Scott

Director Handler and Manager Halverson were excused.

There were no members of the public present.

### **MINUTES**

Director Nicholson made a motion to approve the minutes of the August 21, 2019 meeting. The motion was seconded by Director Wilson and passed unanimously.

### **FINANCIAL REPORT**

Director Hickey made a motion to approve the financial report for the month ending July 31, 2019. The motion was seconded by Director Wilson and passed unanimously.

### **UNFINISHED BUSINESS**

There was no unfinished business.

### **NEW BUSINESS**

There was no new business.

### **MANAGER'S REPORT** presented by Executive Assistant Lease

**Biosolids Plan:** We received the Draft Biosolids Management Plan from Kennedy Jenks and Manager Halverson is reviewing the 85-page document prior to sending to DEQ. Kennedy Jenks also submitted a Draft Site Authorization Letter for land application on the land adjacent to the lagoons for review by Manager Halverson. Manager Halverson will provide an update at the next Board Meeting.

**River Levee:** Nothing to Report.

**Accuity Visit:** The annual audit was conducted by Accuity on August 29, 2019. The only issue noted was the segregation of duties. Once the draft audit is received from Accuity, a Board workshop will be scheduled.

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Page Two

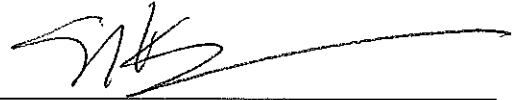
**BOARD COMMENTS**

The October Regular Board Meeting will be on the 16<sup>th</sup> at 1:00 pm. Director Hickey will not be able to attend.

**PUBLIC COMMENTS**

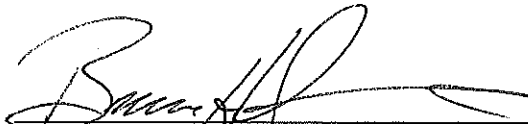
There were no members of the public present.

There being no further business, Chairman Sims adjourned the meeting at 1:12 pm



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Mike Sims, Chairman



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Bruce Halverson, Manager