

EAST DUNKARD WATER AUTHORITY

January 05, 2023 Reorganization/Regular Monthly Meeting Agenda

Call Meeting to order and Roll Call

Pledge of Allegiance

Prayer

Executive session was held this evening at 5:00 P.M. to unseal the RFQ's for Filter and Clarifier evaluations under the terms of the CDBG grant.

Swearing in of new Board Member John Coombs for a five-year term Starting January 2023.

Nominations for Board Co Chairman

Motion to appoint Theresa Helton to take meeting minutes.

Motion to appoint Theresa Helton as General Manager of EDWA, at current rate of pay and benefits

Motion to appoint Brad Babyak as Distribution Manager at current rate of pay and benefits

Motion to appoint Justin Robinson as Plant Manager at current rate of pay and benefits

Motion to appoint/reappoint all other employees at current rate of pay and benefits (Melissa, Brandon, Frank, Tim, Walter, and Fred)

Motion to approve holidays for Employees

January 01, 2023 New Years

May 29, 2023 Memorial Day

July 04, 2023 Independence Day

September 04, 2023 Labor Day

November 23, 2023 Thanksgiving

December 25, 2023 Christmas

Motion to Reappoint Theresa Helton as Open Records Officer

Motion to approve the 2023 monthly meeting schedule. Meetings to be the first Thursday at 6:00 P.M. at the water plant.

Motion to approve the Observer Reporter for all legal advertising.

Motion to approve office hours Monday through Friday 8-4

Motion to acknowledge the bidding levels for 2023. Purchases and contracts below \$12,200.00 require no formal bidding or written/telephonic quotations. Purchases and contracts between \$12,200 and \$22,500 require three written/telephonic quotations. Purchases and contracts over \$22,500.00 require formal bidding.

Motion to acknowledge the IRS mileage rate for 2023 at 62.5 cents per mile.

Motion to Appoint/Reappoint Legal Counsel

Motion to Appoint/Reappoint Engineers

Motion to Appoint/Reappoint Accountant

Public Comment

Motion to approve RFQ for Filter and Clarifier evaluations under CDBG grant. This will remediate a DEP violation.

Motion to approve the Meeting Minutes from December 01, 2022

Motion to approve the Meeting Minutes from December 07, 2022

Motion to approve bills paid from December 01, 2022 to January 05, 2023

Public Comment

Adjourn