

**Minutes of the Greene County Regional Sewer District**  
**Board of Directors**  
**January 16, 2020**

The regular meeting of the Board of Directors of the Greene County Regional Sewer District was held at 8:30 a.m. on January 16, 2020, in the Commissioners' Room of the Greene County Courthouse. Present were Louis Massette, Allen Toon, Tim Turpen, and Scott Oliphant. Also present were Mike Williams, Matt Miller, the Board's Attorney Marvin Abshire, Randy Baker and Commissioner Rick Graves. Absent was Michael Turner.

The meeting was opened by a pledge to the flag. The meeting was called to order by Louis Massette.

The first item of business was election of officers for 2020. A motion was made by Allen Toon and seconded by Scott Oliphant to keep the same officers as last year: Louis Massette as President; Allen Toon as Vice President, Timothy Turpen as Secretary and Scott Oliphant as Treasurer. The motion passed unanimously. The Board members each signed an Oath.

There was submitted for review and approval the Minutes of the October 24, 2019 meeting. After review, a motion was made by Allen Toon and seconded by Scott Oliphant to waive the reading and approve the Minutes as presented. The motion was approved unanimously.

Mike Williams submitted to the Board the Operating Fund Financial Report from January 1, 2019 to December 30, 2019 incorporated herein by reference. The cash balance as of January 14, 2020 is \$12,361.42. A motion was made by Scott Oliphant and seconded by Allen Toon to approve the Financial Report. The motion was approved unanimously.

Marvin Abshire presented an Assignment of Agreement for Accounting Services. Michael C. Williams, CPA has a two-year Agreement for Accounting Services with the Greene County Regional Sewer District which concludes on December 31, 2020. Michael Williams has sold a significant portion of his practice to M. Miller & Associates Corp. A motion was made by Allen Toon and seconded by Scott Oliphant to approve and ratify the Assignment to M. Miller & Associates Corp. through December 31, 2020. The motion passed unanimously.

The next item of business was the review of the mowing proposal submitted by Big Bear Ridge, LLC, Randy Baker, member. After review, a motion was made by Tim Turpen and seconded by Allen Toon to approve the mowing proposal dated January 10, 2020. The motion was approved unanimously. Marvin Abshire will prepare a mowing contract.

Louis Massette updated the Board on the Crane Project. There are some positive signs that Martin County may get TIF funds to help fund the project. Groundwater infiltration issues still remain. Mark Dobbs will be assuming Todd Woods' position and has been working with Todd for six months. There appears to be some activity, but nowhere close to accomplishing.

Randy Baker volunteered to get measurements and a count on sewer lines needing to be capped. Randy Baker reported while mowing he noticed that many stubs are not capped. A motion was made by Allen Toon and seconded by Scott Oliphant for Randy Baker to identify and measure the lines for capping. The motion passed unanimously.


Louis Massette reported that he received a failure notification from Bynum Fanyo that pumps at the BIC Lift Station failed. He was assured it had nothing to do with the light connection recently installed to operate the lights at Progress Way. The failure was determined to be due to lack of water running through the pumps. Rick Graves concurred that the lights connected to the lift station would have nothing to do with this recent failure. Rick Graves suggested that Louis Massette request that Bynum Fanyo provide him with a copy the monthly report prepared for IDEM indicating the water flow.

Next item of business was a report from Louis Massette that he has been working with Sondra Thompson to make billing corrections. All sewer customers have now been identified with physical and mailing addresses and locations.

The final order of business was cancelling the February 20, 2020 meeting at 8:30 a.m. Marvin Abshire will send notice to the newspapers of the cancellation.

There being no further business, a motion was made by Allen Toon and seconded by Scott Oliphant to adjourn. The motion passed unanimously.

APPROVED this 19th day of November, 2020.

  
\_\_\_\_\_  
Timothy Turpen, Secretary