

Morgan County Regional Sewer District
Meeting Minutes – Tuesday, April 16, 2024

The Morgan County Regional Sewer District met in regular session at 6:30 pm in the Community Room at the Mooresville Public Library

Members Present: Dwayne Metcalf, Dr. Paul Broderick, Mary Herold, Terri White

Members Present via Teams meeting: Attorney Graham Youngs

Members Absent: Denise McClure

One member of the public present.

Minutes from March 2024

Dwayne Metcalf made a motion to accept the minutes of the March 5 and March 21 meetings.

Mary Herold seconded. Minutes approved 4-0.

Financial Reports

Mary Herold moved to accept the March Checking Account Reconciliation. Dwayne Metcalf seconded. Motion approved 4-0.

Terri White moved to accept the March Financial Reports. Mary Herold seconded. Motion approved 4-0.

Dwayne Metcalf moved to approve payment of the submitted invoices. Mary Herold seconded.

Motion approved 4-0. Aqua/Waverly \$1765.90 (3.31.2024), Alcala Reimbursement \$29.31 (4.16.2024), Alcala Consulting \$1425.45 (4.1.2024).

The following invoices were pre-approved to be paid. JCREMC \$641.57 (3.14.2024), Waste Management \$51.39 (5.1.2024), Aqua/Wiser \$2670.00 (3.31.2024), AES \$81.06 (4.11.2024), Google Workspace \$6.34 (3.31.2024), Google Cloud \$11.78 (3.31.2024), Bank of New York Mellon \$2741.15 (4.16.2024). **Old Business**

The lease between the MCRSD and the RDC is not yet signed.

Town of Bartersville has transitioned as plant operator.

Two warning letters were sent for delinquent accounts.

One bid from BLN for on-call engineering services was received. No action was taken.

Aqua has retained an appraisal for the plant at the cost of \$5000. Purchase is moving forward.

New Business

None

The next meeting will be Thursday, May 16th at 6:30 at the Lion's Den Room in the Mooresville Government Center.

Terri White moved to adjourn. Mary Herold seconded. Meeting adjourned at 7:09 pm.