

Morgan County Regional Sewer District Board  
Meeting Minutes Thursday, November 21, 2024

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

Members present: Dr. Paul Broderick, Dwayne Metcalf, Mary Herold, Denise McClure

Members present via Zoom Teams Meeting: Terri White, Attorney Graham Youngs

Administrative Director Present: Kelly Alcala

Two members of public present

Dr. Paul Broderick recognized a quorum and opened the meeting at 6:31 pm.

Dwayne Metcalf moved to accept the October minutes as presented. Mary Herold seconded.

Motion approved 5-0.

Terri White moved to accept the October Checking Account Reconciliation Report. Mary Herold seconded. Motion approved 5-0.

Outstanding Accounts Receivable were reviewed. No action necessary.

Dwayne Metcalf moved to accept the October financial report. Mary Herold seconded. Motion approved 5-0.

Dwayne Metcalf moved to approve the following invoices be paid. Mary Herold seconded. Motion approved 5-0. Alcala Consulting \$1667.25 (11.1.2024), Youngs Invoice \$830.23 (12.17.2024), USPS PO Box Fee \$200.00 (11.30.2024), Bargsville Invoice \$814.77 (11.15.2024), Bargsville Invoice \$715.00 (12.12.2024).

After discussion, Dwayne Metcalf moved to approve the following invoice be paid. Mary Herold seconded. Motion approved 5-0. AMCS \$3693.53 (12.6.2024).

The following invoices were preapproved to be paid. JCREMC \$611.51 (11.12.2024), Waste Management \$55.50 (12.01.2024), AES \$108.78 (11.13.2024), Google Workspace \$7.20 (10.31.2024), Google Cloud \$11.85 (10.31.2024), Paya \$12.35 (8.31.2024), Paya \$21.30 (9.30.2024).

Old Business

The lease between the MCRSD and the RDC has not yet been signed. No movement by the county. Plant Operations are acceptable. Bargsville gave update.

Mary Herold moved to have Bargsville Plant Operator purchase replacement battery for generator. Dwayne Metcalf seconded. Motion approved 5-0.

Wiser Sale update. NYBM Documents signed to be sent out for balance of account to be returned to MCRSD.

New Business

No update from MCRSD and County.

Board decided to have no meeting in December. Dwayne Metcalf moved to grant executive power to review and approve invoices to President Dr. Paul Broderick and Administrative Director Kelly Alcala in lieu of December in person MCRSD board meeting. Terri White seconded. Motion approved 5-0.

The next meeting will be Wednesday, January 22, 2025 in the Community Room of the Mooresville Public Library at 6:30pm.

Dwayne Metcalf moved to adjourn the meeting at 7:15.

Minutes submitted by Terri White.