



McCORMICK

COMMISSION OF PUBLIC WORKS

Minutes ~ Regular Meeting

5:00 pm, Thursday, June 14, 2018

Chairman Charles Hegler called the meeting to order with Commissioner Leonard Bowick, Commissioner George Long, present along with Superintendent James Robinson, Finance Director Karen Goff, Charles Cook – McCormick Messenger and Katherine Stokes – McCormick Messenger.

On a Motion by Commissioner Long, seconded by Commissioner Bowick, the Commissioners approved the April 12, 2018 Regular Meeting Minutes, May 2018 Accounts Payable, and April 30, 2018 Financial Statement as submitted.

Public Hearing

Public Hearing in regard to the Fiscal Year 2018-2019 Budget.

There no public present the meeting continued.

Public and Employee Comments:

Charles Cook and Katherine Stokes present from the McCormick Messenger had no comment.

There being no other public or employees present the meeting continued.

Karen Goff ~ Finance Director/Office Manager:

Goff reported that the PSN Payment services is running smoothly and there have been several payments received.

Finance Director Goff's report attached as information. Overall, office operations are running smoothly.

James Robinson ~ Superintendent:

Supt. Robinson's report attached as information. Overall, operations are running smoothly.

Glenn Hill ~ Chief Waste Water Operator:

Chief Operator Hill's report attached as information. Overall, operations are running smoothly.

Edward Deason ~ Chief Water Treatment Operator:

Chief Operator Deason's report attached as information. Overall, operations are running smoothly.

Adam Hedden ~ General Manager:

Raw Water Intake – Haren Construction is back on site working. There is a slight discoloration in the water due to construction at the lake pump.

General Manager Hedden presented the Third Reading of Fiscal Year 2018-2019 Budget, Capital Requests, Rate Recommendations and Salary Requests.

On a Motion by Commissioner Bowick, second by Commissioner Long, the Commissioners were in agreement to approve the Fiscal Year 2018-2019 Budget, Capital Requests, Rate Recommendations and Salary Requests.

General Manager Hedden reported that he and Supt. Robinson traveled to Greenville and Atlanta to look at dump trucks. Both dump trucks had issues. GM Hedden recommended that he and Supt. Robinson travel to North Carolina to look at the dump truck and trailer and if the truck is in good condition purchase it at \$60,000.

On a Motion by Commissioner Bowick, second by Commissioner Long, the Commissioners were in agreement to purchase the dump truck and trailer at \$60,000 if the dump truck is in good condition.

General Manager Hedden reported that there are signs, cones and several items that will be purchased before the end of the Fiscal Year 2018-2019 Budget.

General Manager Hedden reported that the crew has had trouble locating the water leak on Highway 28 and they will continue to hunt where the water leak is coming from.

Chairman~ Charles Hegler

There being no additional business Chairman Hegler motioned that the meeting be adjourned. The Commissioners were in agreement.

Respectfully Submitted,

Karen H. Goff

Karen H. Goff
Finance Director

