

TUCKASEIGEE WATER & SEWER AUTHORITY

BOARD MEETING

The Tuckaseegee Water & Sewer Authority conducted a virtual meeting via Zoom on Tuesday, **February 16, 2021**, at 5:30 pm.

Present via

Zoom/Audio:	Jeff Goss, Chairman	Tim Parris, Board Member
	Tracy Rodes, Vice-Chairperson	David Nestler, Board Member
	Daniel Manring, Executive Director	Mike Byers, Board Member
	Nancy Hoyle, Secretary	Ron Mau, Board Member
	Diane Sherrill, Attorney	Tom Sawyer, Board Member
		Mick McCardle, Board Member

Absent: None

Call to Order: Chairman Goss

Ethics Statement: Read by Chairman to the Board

Public Comment: None

Approval of Minutes: Motion was made by Ron Mau to Approve the Minutes from January 19, 2021. Tracy Rodes seconded the Motion. All Ayes.

Agenda Additions or Deletions: Motion made by Tracy Rodes to approve the presented agenda. Ron Mau seconded the Motion. All Ayes.

Discuss/Take Action-Asset Inventory and Assessment (AIA) Project: As discussed in previous meetings, McGill Associates have been working on the Asset Inventory and Assessment (AIA) Project. Members of the staff from McGill were present to answer questions and discuss the draft at last month's business meeting. The Board must adopt the report. Motion was made by Tracy Rodes to approve the AIA report, as well as the work performed by McGill and Associates. Ron Mau seconded the Motion. All Ayes.

Discuss-Finance Committee Meeting Schedule: Discussions transpired regarding the coordination of a Finance Committee Meeting schedule and topics needing attention as budget time approaches. Daniel Manring will contact the Finance Committee Members for input regarding time and dates.

Discuss/Take Action-March Meeting Schedule: As per the Amended By-Laws, the Annual Meeting is scheduled for the first Tuesday of March every year. Daniel Manring has suggested the work session scheduled for March 9, 2021 be canceled. Ron Mau made a motion to cancel the work session on the second Tuesday of March at 5:30 pm, as recommended. Tracy Rodes seconded the Motion. All Ayes.

Organizational Updates (Attachment):

- 1) COVID-19 Related.
- 2) Current In-Progress Project Briefing.
- 3) Financial Overview-Nancy Hoyle

Ron Mau made a Motion to adjourn. The Motion was seconded by Tracy Rodes. All Ayes. The meeting was adjourned at 6:07 pm.

**These minutes were approved at the following Business Meeting held on Tuesday, March 16, 2021.*