

TUCKASEIGEE WATER & SEWER AUTHORITY ANNUAL MEETING MINUTES

The Tuckaseegee Water & Sewer Authority conducted a meeting on **Tuesday, March 7, 2023** at 5:00 pm in the boardroom. The social hour was held prior to the meeting at 4:00 pm.

Present:

Jeff Goss, Chairman	Tim Parris, Board Member
Tracy Rodes, Vice-Chairperson	David Nestler, Board Member
Daniel Manring, Executive Director	Mike Byers, Board Member
Tanya Tallent, Secretary	Ron Mau, Board Member
Diane Sherrill, Attorney	Mark Jones, Board Member
Karen Polyasko, Treasurer	Mick McCardle, Board Member

Absent:

None

Staff Present:

Wanda N. Cool, Assistant Finance Director

Others Present:

Jake Scott, Public Works Director, Town of Sylva
 Paige Dowling, Town Manager, Town of Sylva
 Brad Waldrop, Commissioner, Town of Sylva
 Natalie Newman, Commissioner, Town of Sylva
 Mary Gelbaugh, Commissioner, Town of Sylva
 Tom Stribling, Commissioner, Jackson County
 Don Adams, County Manager, Jackson County
 Dale Collins, Commissioner, Town of Webster
 Debbie Coffey, Town Clerk, Town of Dillsboro

Call to Order: Chairman Goss called the meeting to order at 5:02 p.m.

Ethics Statement: Read by Chairman Goss.

Jeff Goss recognized and welcomed the representatives from the forming entities of Tuckaseegee Water & Sewer Authority.

Public Comment: None

Approval of Minutes: None

Agenda Additions or Deletions: *Ron Mau made a motion to approve the agenda as presented. Tracy Rodes seconded the motion. Upon unanimous vote, the motion carried.*

AGENDA ITEM #1:

TWSA Activities – Annual Update – Presentation to Authority Board of Directors and Forming Entities – Daniel Manring

Daniel Manring presented the annual update to the TWSA Board and members of the forming entities of Tuckaseegee Water and Sewer Authority. Daniel strongly encouraged the audience to ask questions or have discussions throughout the presentation. Daniel explained that the annual meeting could be the first exposure to TWSA's organization for some of the attendees. The topics included in the slide show were:

- Introduction
- Who/What is TWSA?
- What Does TWSA Do?
- TWSA Projects
- Current Financial Overview

AGENDA ITEM #2:

Annual Appointment of TWSA Officers & Committee Members

Daniel Manring explained that per TWSA bylaws, the TWSA Board of Directors should appoint officers each year during the annual meeting. These officers shall hold office until the next annual meeting or until their successors are elected and qualified. It was discussed that this is also an appropriate time to appoint Board members to the TWSA committees. Below is a list of officers for the Board as well as Committee Members:

Board of Directors Officers:

Chair: Jeff Goss
 Vice-Chair: Tracy Rodes
 Secretary: Tanya Tallent
 Treasurer: Karen Polyasko

Finance Committee:

Mike Byers
 Ron Mau
 Mick McCardle

Personnel Committee:

Jeff Goss
Mick McCardle
Tim Parris

Policy Committee:

Mark Jones
Ron Mau
Tracy Rodes

Water & Sewer Planning Committee:

Mark Jones
David Nestler
Tim Parris
Tracy Rodes

Ron Mau made a motion to nominate the Board of Directors Officers and Committee Members as presented, which reflected no change to current positions. David Nestler seconded the motion. Upon unanimous vote, the motion carried.

AGENDA ITEM #3:**March '23 Meeting Schedule**

Daniel Manring discussed the upcoming meeting schedule for March with the Board. Due to the addition of the annual meeting, it was suggested that the upcoming Work Session, scheduled for Tuesday, March 14, 2023 be cancelled. After discussion it was the consensus of the Board to cancel the March 14, 2023 Work Session. The next meeting will be the Business Meeting scheduled for Tuesday, March 21, 2023 at 5:00 PM.

Mike Byers made a motion to adjourn. The meeting adjourned at 6:20 p.m.

**These minutes were approved at the following Business Meeting held on Tuesday, March 21, 2023.*