

TUCKASEIGEE WATER & SEWER AUTHORITY

BOARD MEETING

The Tuckasegee Water & Sewer Authority met **Tuesday, June 19, 2012** at 5:30 pm in the boardroom.

Present: Mike Fitzgerald, Vice-Chairman Harold Hensley, Board Member
Nancy Hoyle, Secretary Robert Edwards, Board Member
Diane Sherrill, Attorney Tom Sawyer, Board Member
Jean Davenport, Board Member

Absent: Brenda Oliver, Board Member
Randall Turpin, Chairman

Vice-Chairman Fitzgerald called the meeting to order.

Public Comment: None.

Approval of Minutes: Board Minutes from May 15, 2012 were presented to the board for approval. Motion made by Harold Hensley to approve board minutes. Stacy Knotts seconded the motion. All Ayes.

Agenda Additions or Deletions: None.

Approval of FY 12/13 Budget: Motion made by Stacy Knotts to approve the FY 12/13 Budget as presented by the Finance Office and Chairman of the Finance Committee, Robert Edwards. Harold Hensley seconded the motion. All Ayes.

Approval of Whittier Operational Contract & Budget for FY 12/13: The interim director, Randall Turpin, Harold Hensley, Diane Sherrill, and Nancy Hoyle attended a Whittier Board Meeting on June 14, 2012. Mitchell Jenkins, Marvin Cooper, and Stephanie Smith were present from the Whittier Board. Steven Miller was present representing Martin McGill. Whittier approved the operational contract and the Budget as presented by the Finance Officer. Stacy Knotts made a motion to approve the proposed Whittier budget and the operational contract. Seconded by Harold Hensley. All Ayes.

Organizational Updates:

None

Stacy Knotts made a motion to adjourn. Harold Hensley seconded the motion. All Ayes.

Mike Fitzgerald, Vice-Chairman

Nancy Hoyle, Secretary