

TUCKASEIGEE WATER & SEWER AUTHORITY

BOARD MEETING

The Tuckaseegee Water & Sewer Authority met **Tuesday, July 17, 2012** at 5:30 pm in the boardroom.

Present: Dan Harbaugh, Executive Director
Randall Turpin, Chairman
Mike Fitzgerald, Vice-Chairman
Nancy Hoyle, Secretary

Diane Sherrill, Attorney
Robert Edwards, Board Member
Harold Hensley, Board Member
Tom Sawyer, Board Member

Absent: Brenda Oliver, Board Member
Jean Davenport, Board Member

Chairman Turpin called the meeting to order.

Public Comment: None.

Approval of Minutes: Board Minutes from June 19, 2012 were presented to the board for approval. Motion made by Mike Fitzgerald to approve board minutes. Harold Hensley seconded the motion. All Ayes.

Agenda Additions or Deletions: None.

Buyer's Broker Selection Process: Executive Director, Dan Harbaugh, asked the Board of Directors to appoint a member of the board to assist with the Buyer's Broker selection process. This selection process involves the search for property in the Cashiers community on which to build a sewer plant. Mr. Turpin suggests Tom Sawyer, a resident of the Glenville community. Mr. Sawyer states he is willing to assist TWSA with this search. It is the consensus of the board that Mr. Sawyer will become the appointee to help with the search.

Discuss/Approve FY 11/12 Year-end Budget Amendments: Proposed amendments were presented to the Board of Directors by Finance Officer, Nancy Hoyle.

Mike Fitzgerald made a motion to approve the amendments. Seconded by Harold Hensley. All Ayes.

Executive Director Updates: Dan Harbaugh (Attachment)

- 1) Mr. Harbaugh attended the Jackson County Board Meeting on Monday evening at 6:00 pm. He was introduced to County Manager, Chuck Wooten, the Commissioners, and several others in attendance. Mr. Harbaugh also has the desire to attend meetings of the forming entities and the mayor's meeting.
- 2) Mr. Harbaugh had an informal meeting with TWSA attorney, Diane Sherrill.
- 3) Meetings have been scheduled with three different engineering firms to discuss progress related to ongoing projects.
- 4) Mr. Harbaugh informed the Board he will conduct regular meetings with Staff at TWSA to discuss safety issues and to update them on current events.

Harold Hensley made a motion to adjourn. Robert Edwards seconded the motion. All Ayes.

Randall Turpin, Chairman

Nancy Hoyle, Secretary