

TUCKASEIGEE WATER & SEWER AUTHORITY

BOARD MEETING

The Tuckasegee Water & Sewer Authority met **Tuesday, November 20, 2012** at 5:30 pm in the boardroom.

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

Harold Hensley, Board Member
Robert Edwards, Board Member
Jean Davenport, Board Member
Brenda Oliver, Board Member

Absent: Tom Sawyer, Board Member

Chairman Turpin called the meeting to order.

Public Comment: None.

Approval of Minutes: Motion was made by Brenda Oliver to approve minutes from the October 16, 2012 meeting. Harold Hensley seconded the motion. All Ayes.

Agenda Additions or Deletions: None

Organizational Updates: By: Dan Harbaugh (**attachment**)

- 1) TWSA-Safety Program progress
- 2) Hiring of new employee-WWTP #1 Operator. New Formalized Process for Hiring
- 3) Staff Vacancies at TWSA
- 4) Internal & Management Controls

Mike Fitzgerald made a motion to adjourn. Harold Hensley seconded the motion. All Ayes.

Nancy Hoyle, Secretary

Randall Turpin, Chairman