Sewer Commission Meeting
March 31st, 2020

Attendance:
Tom Walker- Commissioner
Alex Meisner- Commissioner
Everett Wickline- Acting chief operator
Dan Gray- Commissioner

Call to order- Meeting called to order at 1:05 PM

Abatement Discussion- Dennis Mccarthy, the vice president of finance for St. Thomas Acquinas does not think the amount of $4000 is correct.
- The discussion will be tabled for a future date to determine what is and what is not appropriately billed.

Review and Approval and Minutes- A digital review and approval of the 3/24/202 minutes was motioned and signed by Meisner and Walker. Gray abstained.

Candidate discussion- Dan Gray our commissioner is currently being brought up to speed on two candidates, Isaac Golding and Andrew Evans.
- He is being shown both applications and is being briefed on how the phone interviews and in person plant tours went. Gray feels Evans is overqualified.
- Both candidates are well qualified for the position. Tom thinks they are both great candidates but thinks Evans would be bored at the smaller plant.
- Dan stresses concern about costs of paying a superintendent.
- The board is deliberating... Dan **Motioned** to repost the position and try again. There was no second on the motion. Motion declined.
- Tom says out of the two, Isaac Golding may have some flexibility in his schedule more than Andrew Evans.
- The board considered David Kennedy as well for employment but has not returned any phone calls.
- Meisner motions to offer Evans 60K (grade 11 step 3) for the full time chief operator position. Walker seconds the motion. In further discussion we talked about the 6 month evaluation process of how he is doing in the position. We also discussed what to do if a candidate says no. Motion passes for Evans with a yes from Tom and Alex and a no from Dan. 2 to 1 and passes.
- A phone call was made to Evans and we will hear from him on Thursday if he accepts this
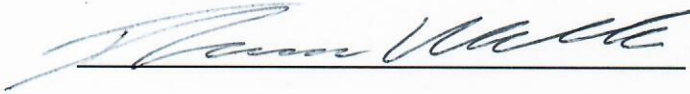
Topics not Anticipated- None

Adjourn- meeting adjourned at 2:20 PM

Alexander Meisner

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Tom Walker

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Dan Gray

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