

REGULAR TIFA MEETING

August 14, 2013

7:00 P.M.

Present: Ed Smith, Bill Nobles, Mike Warren, Roger Winchell, Don Failing, and Doug Terry, TIFA Administrator

Absent: Brendan Sanger

Guests: None

Meeting called to order by Chairman Ed Smith

Moved by Nobles, seconded by Winchell to accept and place on file the Minutes of the July 17, 2013 regular meeting. Motion Carried.

Moved by Warren, seconded by Winchell to accept the July 2013 Balance Sheet & Revenue and Expenditure Statements and place on file for audit. Motion Carried.

Moved by Winchell, seconded by Warren to accept Parrish Excavating, Inc. proposal for a complete reconstruction of the Simpson Lift Station in the amount of \$115,747.00. Simpson Lift Station services the industrial park and should be adequate for future expansion of said park. Motion Carried.

Moved by Warren, seconded by Nobles to approve the bills, as presented, in the amount of \$1,404.64 and charge the proper accounts. Motion Carried.

Moved by Failing, seconded by Winchell to adjourn.

Acting Secretary,  
Michael Warren