



## Clinton Raymond Bolton Wastewater Authority (CRBWA)

### Board Meeting Agenda

2:30 PM Board Room at City Hall

Monday, December 15, 2025

- The meeting was called to order at 2:33 PM
- Attendance: President Mark Bailey, Mayor Randall Harris, Rodney Harris, Buddy Hand, Mayor Will Purdie, Vera Powell.
- Also in attendance were Board attorney Abram Orlansky and Board engineer Greg Gearhart.

### Old Business

1. Approval of the meeting minutes from the October 27th meeting, review of meeting minutes from November 24<sup>th</sup> meeting

Mayor Will Purdie moved to approve the minutes from the October 27, 2025 meeting. Buddy Hand seconded. The motion passed unanimously.

2. October and November 2025 Financial Reports approval (Claims Docket) –

President Mark Bailey presented the financial report. Rodney Harris moved that the report be accepted as submitted. Mayor Will Purdie seconded. Discussion was had. The motion passed unanimously.

3. Legal Matters – Abram Orlansky

Abram Orlansky provided a brief legal update.

4. Project Status update - Greg Gearhart

Remaining close-out work reported at the November meeting has been completed and the initial phase of the project is considered complete, aside from long-term ongoing maintenance such as mowing. The contractor is currently working on the final close-out change order, which accounts for changes between various estimated quantities and the final quantity, based on change order previously approved during the project. The Board was informed that WGK would proceed with the final change order and submit it to the City of Clinton late in the month in order to be on the City's agenda for the second meeting in January. The Board took no exception to proceeding with the final change order.

For the next phases, WGK has engaged a cultural resources consultant to begin evaluating the areas where construction will be required. WGK is also evaluating the optimal boring method for certain specific sections of the next phases. Other aspects of preliminary design are also underway.



Discussion was had regarding potential issues with obtaining easements for the approximately 28,000 feet from the western end of the completed phase of the project to the Big Black River.

New Business

1. Other Business/ Next meeting, January 26, 2026

The meeting adjourned at 3:07 PM.