



# City of Columbia, Missouri

## Meeting Minutes

### Board of Health



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Thursday, April 12, 2018

5:00 PM

Regular

Wastewater Treatment

Plant

4900 Gillespie Bridge  
Rd.

Columbia, MO 65201

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#### I. CALL TO ORDER

Dr. Szewczyk called the meeting to order at 5:10 p.m.

**Staff Present:** Stephanie Browning and Scott Clardy

**Present:** 7 - Elizabeth Hussey, Lynelle Phillips, Jean Sax, Mahree Skala, Michael Szewczyk, Mary Gadbois and Angie Bass

**Excused:** 4 - Cynthia Boley, Harry Feirman, David Sohl and Denise Stillson

#### II. APPROVAL OF AGENDA

The agenda was approved as submitted.

A motion was made by Dr. Hussey, seconded by Ms. Skala and carried.

#### III. APPROVAL OF MINUTES

The minutes from the March 8, 2018 meeting were approved as presented.

A motion was made by Dr. Hussey, seconded by Ms. Sax and carried.

**Attachments:** March 8, 2018-DRAFT

#### IV. REPORTS

##### Legislative Report

**Attachments:** [BOH Legislative report 04-12-18](#)

Mr. Clardy delivered the Legislative Report.

#### V. SPECIAL ITEMS

##### Wastewater Treatment Plant Tour

David Sorrell, Assistant Director of Utilities and Erin Keys, Engineering and Operations Manager, provided members of the Board of Health a tour of the Wastewater Treatment Plant.

#### VI. GENERAL COMMENTS BY PUBLIC, MEMBERS AND STAFF

**VII. NEXT MEETING DATE**

May 10, 2018

**VIII. ADJOURNMENT**

A motion was made by Dr. Hussey, seconded by Ms. Bass to adjourn the meeting at 6:22 p.m.