

UTILITY SERVICE BOARD MEETING October 21, 2024

The Utility Service Board met in regular session on Monday, October 21, 2024 in person at the IT building located at 1000 Washington Avenue at 7:00 p.m. and the following action was taken.

Chairman Kent Brewer called the meeting to order with the Pledge of Allegiance. The following members were present: Mike Reeder, Joe Root, Rick Gunyon, Mike Kelley, and Kent Brewer.

PUBLIC PARTICIPATION: None.

GENERAL MANAGER: Todd Corrie presented Salary Resolution 2023-12-18-01 Rev. 1, revising the salary of the Water Superintendent due to passing WT3 exam. Mike Reeder made a motion to accept Salary Resolution 2023-12-18-01 Rev. 1. Rick Gunyon seconded the motion. Motion passed 5-0.

CLAIMS: The regular claims were presented. Andrew Day added a claim from Anthem for medical claims 10/9 - 10/15 for \$42,375.72 and October dental and vision for \$6,103.85. Mike Kelley made a motion to approve the claims as presented with the additional Anthem claim. Joe Root seconded the motion. Motion passed 5-0.

OLD BUSINESS: Discussion regarding health insurance. Joe Root made a motion to approve the health insurance renewal plan. Mike Kelley seconded the motion. Motion passed 5-0.

NEW BUSINESS: Discussion regarding 2035 and 2055 Comprehensive Plans. Performance evaluations update discussion. 2024 Budget data discussion. Discussion regarding pole attachment fees and revenues. Executive session set for November 4 following the regular meeting.

ADJOURNMENT: Mike Kelley made a motion to adjourn. Meeting was adjourned.



Andrew Day, Secretary



Kent Brewer, Chairman