## **UTILITY SERVICE BOARD MEETING November 18, 2024**

The Utility Service Board met in regular session on Monday, November 18, 2024 in person at the IT building located at 1000 Washington Avenue at 4:00 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, Krista Stillwell, Rick Gunyon, Mike Kelley, and Kent Brewer.

**PUBLIC PARTICIPATION:** None.

**GENERAL MANAGER:** Todd Corrie updated the Board regarding the gas line incident. Discussion followed. Rick Gunyon requested an After-Action Review regarding the incident. Consensus for Alicia Albertson to craft a letter to Centerpoint requesting information regarding the incident.

<u>CLAIMS:</u> The regular claims were presented. Mike Reeder made a motion to approve the claims as presented. Krista Stillwell seconded the motion. Motion passed 5-0.

**OLD BUSINESS:** None.

**NEW BUSINESS:** None.

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

Andrew Day, Secretary

Kent Brewer, Chairman

Todd to lead After Action Review.