

UTILITY SERVICE BOARD MEETING December 16, 2024

The Utility Service Board met in regular session on Monday, December 16, 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: None.

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

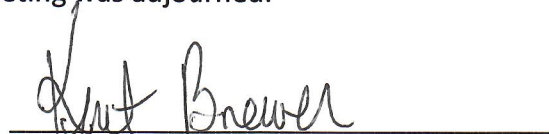
OLD BUSINESS: 2025 Budgets were presented. Discussion followed. Mike Kelley made a motion to accept the 2025 Budget, with the provision to make adjustments once full 2024 data is collected if needed. Rick Gunyon seconded the motion. Motion passed 5-0.

NEW BUSINESS: 2025 Holiday Schedule was presented. Mike Reeder made a motion to accept the 2025 Holiday Schedule. Krista Stillwell seconded the motion. Motion passed 5-0. Resolutions 2024-12-02-01 through 2024-12-02-13, resolutions setting the salaries for Utility and USB employees for 2025, were presented. Mike Reeder made a motion to accept the salaries resolutions for 2025. Krista Stillwell seconded the motion. Motion passed 5-0. Discussion regarding meeting times for 2025. Consensus to keep the meeting time at 4 p.m. unless otherwise stated.

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



Andrew Day, Secretary



Kent Brewer, Chairman