

UTILITY SERVICE BOARD MEETING February 03, 2025

The Utility Service Board met in regular session on Monday, February 03, 2025 in person at the IT building located at 1000 Washington Avenue at 4:00 p.m. and the following action was taken.

Vice Chairman Mike Kelley 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 (via Zoom).

MINUTES: The minutes of the January 13, 2025 meeting were presented. Mike Reeder made a motion to accept the minutes as presented. Krista Stillwell seconded the motion. Motion passed 5-0.

PUBLIC PARTICIPATION: None.

SAFETY MINUTE: Shane Jacoby discussed online identity safety and protection.

AUDITOR: None.

BILLING OFFICE: None.

ELECTRIC: Phil Ferrel updated the Board regarding Popeyes, January callouts, cold weather.

IT: Shane Jacoby updated the Board regarding SCADA, WWTP fiber.

WATER: Chase Thompson updated the Board regarding maintenance crew work, Silversmith, new trucks, Plant work, backflow.

WASTE WATER/SEWER MAINTENANCE: PJ Whitaker updated the Board regarding maintenance crew call outs, pump repair, gas compressor, heater repair, cleaning and cameraing for expected paving list. Amendment 10 for MS4 Services for 2025 was presented. Krista Stillwell made a motion to accept Amendment 10. Mike Reeder seconded the motion. Motion passed 5-0.

LAGOONS: Closure update and discussion.

GENERAL MANAGER: Todd Corrie updated the Board regarding Burges and Niple, State Board of Accounts exit interview results, Fiber to 28 & 65, After-Action review was handed out for review.

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

LEGAL BRIEFING: Alicia Albertson presented Resolution 2025-02-03-01, a resolution establishing the USB's ability to utilize Build, Operate, Transfer for projects. Discussion followed. Mike Reeder made a motion to accept Resolution 2025-02-03-01. Krista Stillwell seconded the motion. Motion passed 5-0.

OLD BUSINESS: Discussion regarding written severe weather policy. Discussion regarding on-going work with by-laws and handbook. Discussion regarding union contract. Rick Gunyon asked for a date to be included on signature page, discussion regarding date of file. Discussion regarding the After-Action review, Centerpoint report update. Update on the Pension for 2024.

NEW BUSINESS: Krista Stillwell discussed an InvigorateHR proposal. Consensus to review proposal and discuss at a later meeting.

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



Andrew Day, Secretary



Kent Brewer, Chairman