UTILITY SERVICE BOARD MEETING April 21, 2025

The Utility Service Board met in regular session on Monday, April 21, 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: Rick Gunyon, Mike Reeder, Krista Stillwell, and Mike Kelley. Kent Brewer was absent.

PUBLIC PARTICIPATION: None.

GENERAL MANAGER: Todd Corrie updated the Board regarding Lagoons property, Jefferson street lights, paving list work.

<u>CLAIMS/TRANSFERS/PAYROLL:</u> The regular claims, transfers, and payroll were presented. Mike Reeder made a motion to approve the claims, transfers, and payroll as presented. Krista Stillwell seconded the motion. Motion passed 4-0.

OLD BUSINESS: Will be addressed at the next meeting.

NEW BUSINESS: Budget update will at the next meeting. Rick Gunyon discussed Basecamp utilization. Discussion followed. Krista Stillwell stated that Shane and herself have discussed Microsoft One-Drive in the past. Discussion followed. Mike Kelley established temporary liaison assignments; Mike Reeder will take over Water, Mike Kelley will take over Electric, and Krista Stillwell will take over Technology. Rick Gunyon discussed the future of the health clinic. Discussion followed. ACCS contract update will be at the next meeting. Krista Stillwell discussed an agenda submission policy.

ADJOURNMENT: Rick Gunyon made a motion to adjourn. Meeting was adjourned.

Andrew Day, Secretary

Mike Kelley, Vice-Chairman