

GLENWOOD MUNICIPAL UTILITIES BOARD OF TRUSTEES
BOARD WORK SESSION
June 3, 2020
CITY HALL
12:00 P.M.

The Glenwood Municipal Utilities Board of Trustees met on Wednesday, June 3, 2020 at 12:00 PM for a Board work session/ meeting. Chairman Doug Meggison called the meeting to order at 12:00 PM.

The following were present:

Board Members: Doug Meggison, Dick Davis, Marcia Cain, Lonnie Mayberry (joined at 12:07 PM), Vonnie Esterling

Absent Members: none

Utilities Superintendent: Dave Malcom

Executive Secretary: Wendy Ensley

Assistant Superintendent- Mike Darnold

PJ Representative- none

Guests:

Jim Olmsted- Olmsted & Perry

Jake Zimmerer- Olmstead & Perry

Motion by Davis, seconded by Cain to approve the agenda.

Upon the roll the vote was:

Ayes: Meggison, Davis, Cain, Mayberry, Esterling

Nays: None Motion Carried

Engineer Olmsted presented and discussed pending/possible projects for the Board to review and consider.

Motion by Esterling, seconded by Mayberry to approve researching funding sources for building a new water treatment plant.

Upon the roll the vote was:

Ayes: Meggison, Davis, Cain, Mayberry, Esterling

Nays: None Motion Carried

Motion by Mayberry seconded by Esterling to approve moving forward with planning/engineering of tower at Lake Ohana.

Upon the roll the vote was:

Ayes: Meggison, Davis, Cain, Mayberry, Esterling

Nays: None Motion Carried

Board member Mayberry left the meeting at 12:55.

Discussed extension of water service along L31-Board took no action at this time.

Discussed extension of water service along Hwy 34 east - Board took no action at this time.

Discussed Banks/Mintle project – Board authorized Chairman Meggison to report to Devon Embray president of Economic Development that GMU is not willing to be the developer for this project. GMU’s Board would consider improving off-site utilities to accommodate the project if there were substantial contributions by the Developer.

Upon the roll the vote was:

Ayes: Meggison, Davis, Cain, Esterling

Nays: None Motion Carried

Motion by Cain, seconded by Esterling to adjourn the meeting at 1:23 PM

Upon the roll the vote was:

Ayes: Meggison, Davis, Cain, Esterling

Nays: None Motion Carried

Doug Meggison, Chairperson
Glenwood Municipal Utilities
Board of Trustees

ATTEST:

Wendy Ensley Executive Secretary