GLENWOOD MUNICIPAL UTILITIES BOARD OF TRUSTEES
SPECIAL BOARD MEETING
SEPTEMBER 30, 2020
CITY HALL
8:00 A.M.

The Glenwood Municipal Utilities Board of Trustees met on Wednesday, September 30, 2020 at 8:00 am for a Board meeting. Chairman Doug Meggison called the meeting to order at 8:00 AM.
The following were present:

Board Members: Doug Meggison, Dick Davis, Marcia Cain, Lonnie Mayberry, Vonnie Esterling
Absent Members: None
Utilities Superintendent: Dave Malcom
Executive Secretary: Wendy Ensley
Assistant Superintendent – Mike Darnold

Guests:
Jim Olmsted- Olmsted & Perry
Jake Zimmerer- Olmstead & Perry
Dee Fischer-USDA
Marco Floreani-MCEDF
Sam Wagner-MEC
John McCurdy- SWIPCO
Alexsis Fleener-SWIPCO

Motion by Esterling, seconded by Cain to approve the agenda.
Upon the roll the vote was:
Ayes: Meggison, Cain, Esterling
Nays: None Motion Carried

Engineer Olmsted presented the updated Water Study and the Sewer study.

Board member Mayberry joined the meeting at 8:10 am.

Board member Davis joined the meeting at 8:50 am.

Discussed future water and sewer development needs.

Motion by Esterling, seconded by Mayberry to adjourn the meeting at 9:20 A.M.
Upon the roll the vote was:
Ayes: Meggison, Davis, Cain, Esterling, Mayberry
Nays: None Motion Carried

_____
Doug Meggison, Chairperson
Glenwood Municipal Utilities
Board of Trustees

ATTEST:
_____
Wendy Ensley Executive Secretary