## GLENWOOD MUNICIPAL UTILITIES BOARD OF TRUSTEES SPECIAL BOARD MEETING

October 8, 2020 CITY HALL 8:00 A.M.

The Glenwood Municipal Utilities Board of Trustees met on Thursday October 8, 2020 at 10:00 am for a Board meeting. Chairman Doug Meggison called the meeting to order at 10:00 AM.

The following were present:

Board Members: Doug Meggison, Dick Davis, Marcia Cain, Vonnie Esterling

Absent Members: Lonnie Mayberry Utilities Superintendent: Dave Malcom Executive Secretary: Wendy Ensley Assistant Superintendent – Mike Darnold

## Guests:

Ron Kohn- Mayor

Jim Olmsted- Olmsted & Perry
Jake Zimmerer- Olmstead & Perry
Dee Fischer-USDA
Marco Floreani-MCEDF
Sam Wagner-MEC
John McCurdy- SWIPCO
Dan McComb- Glenwood City Council
Angie Winquist-City of Glenwood
Carol Robertson- Mills County

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

Upon the roll the vote was:

Ayes: Meggison, Cain, Esterling, Davis

Nays: None Motion Carried

Engineer Olmsted discussed future water and sewer development needs.

Sam Wagoner from Mid-American Energy discussed possible growth in the Mills County which could increase water and sewer demand.

Dee Fischer (USDA) & John McCurdy (SWIPCO) discussed funding and grants.

Motion by Cain, seconded by Davis to adjourn the meeting at 11:08 A.M.

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	