

GLENWOOD MUNICIPAL UTILITIES BOARD OF TRUSTEES

SPECIAL BOARD MEETING

December 6 ,2023

CITY HALL

8:00 A.M.

The Glenwood Municipal Utilities Board of Trustees met on Wednesday, December 6, 2023, at 8:00 am for a Special Board meeting. Chairman Doug Meggison called the meeting to order at 8:00 AM.

The following were present:

Board Members: Dick Davis, Lonnie Mayberry, Tina Stouder, Vonnie Esterling, Doug Meggison

Absent Members: None

Utilities Superintendent: Dave Malcom

Executive Secretary- Wendy Ensley

Guests:

Mike Sell

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

Upon the roll the vote was:

Ayes: Davis, Mayberry Stouder, Esterling, Meggison

Nays: None

Motion Carried

Motion by Esterling, seconded by Stouder to approve the November 15, 2023, meeting minutes.

Upon the roll the vote was:

Ayes: Davis, Mayberry, Stouder, Esterling, Meggison

Nays: None

Motion Carried

Motion by Mayberry, seconded by Stouder to open the public hearing for the 2024 Calendar year budget and amended 2023 budget at 8:02am.

Upon the roll the vote was:

Ayes: Davis, Mayberry, Stouder, Esterling, Meggison

Nays: None

Motion Carried

This being the time, date and place as advertised for Public Hearing to approve the 2024 Calendar year budget and amended the 2023 budget for Glenwood Municipal Utilities, the floor was opened for discussion at 8:03 am. There were no written objections previously filed and there were no comments or objections.

Motion by Stouder, seconded by Esterling to close the Public Hearing at 8:04 am.

Upon the roll the vote was:

Ayes: Davis, Mayberry, Stouder, Esterling, Meggison

Nays: None

Motion Carried

Chairman Doug Meggison declared the Public Hearing closed.

Chairman Doug Meggison called the regular meeting to order at 8:05 am.

Mike Sell was present to discuss the need to clean out of the drainage ditch on ground that he rents which affects the Water Treatment plant drainage. He requested sharing the cost with GMU. Motion by Mauberry, seconded by Davis to approve sharing the cost of cleaning the drainage ditch up to \$3500.00.

Upon the roll the vote was:

Ayes: Davis, Mayberry, Stouder, Esterling, Meggison

Nays: None

Motion Carried

Motion by Esterling, seconded by Mayberry to adopt the 2024 calendar year budget Resolution # 709-23.

Upon the roll the vote was:

Ayes: Davis, Mayberry, Stouder, Esterling, Meggison

Nays: None

Motion Carried

Motion by Davis, seconded by Stouder to adopt the 2023 calendar year budget amendment Resolution #713-23.

Upon the roll the vote was:

Ayes: Davis, Mayberry, Stouder, Esterling, Meggison

Nays: None Motion Carried

Employee updates- None

City of Glenwood- None

City of PJ – None.

Motion by Mayberry seconded by Stouder to adjourn the meeting at 8:45 A.M.

Upon the roll the vote was:

Ayes: Davis, Mayberry, Stouder, Esterling, Meggison

Nays: None Motion Carried

Doug Meggison Chairperson
Glenwood Municipal Utilities
Board of Trustees

ATTEST:

Wendy Ensley- Executive Secretary