

1/16/2024

Tentative Agenda Board of Trustees Meeting
Glenwood Municipal Utilities
January 17, 2024
City Hall
8:00 AM

Call to Order

Roll Call

Doug Meggison

Dick Davis

Vonnie Esterling

Lonnie Mayberry

Tina Stouder

Andy Young

Motion to approve or amend the agenda.

Motion to approve Dec 20, 2023, meeting minutes.

Motion to approve claims.

Ryan Sell to discuss water connections.

Discuss flooding recovery/FEMA:

Task Orders for FEMA Flood Recovery Projects

- Recovery Task Order No. 5 - Flood Protection Berms and Roads

USDA Business

- Emergency Wells project
 - Grant fund reimbursements submitted none.
- Water System pumping and Storage improvement project-
 - Loan fund reimbursements submitted none.

Northwest Infrastructure Expansion (Arbor Hills)-

- There were no invoices submitted to Jim Hughes for payment for the Arbor Hills project.

Future water /sewer development needs.

- Facility plan study update.
- EDA Grant Application update.

Digester Repair project-

Woodfield addition

- Approve payment #1 to Wright Water & Sewer in the amount of \$60,636.03.
- Approve change order #1 time extension for the Woodfield water extension.

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- There were invoices in the amount of \$60,636.03 submitted to Beier Custom Homes for reimbursement.

Superintendent/Secretary updates:

- Approve Resolution # 715-24 Salaries.

Employee updates/comments:

City of Glenwood Mayor / Representative - comments:

Andy Young, Pacific Junction Representative:

Adjournment