

GLENWOOD MUNICIPAL UTILITIES BOARD OF TRUSTEES

SPECIAL BOARD MEETING

March 11, 2024

CITY HALL

8:00 A.M.

The Glenwood Municipal Utilities Board of Trustees met on Wednesday, March 11, 2024, at 8:00 am for a Special Board meeting. Chairman Doug Meggison called the meeting to order at 8:05 AM.

The following were present:

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

Absent Members: Dick Davis

Utilities Superintendent: Dave Malcom

Executive Secretary- Wendy Ensley

Attorney- Matt Woods

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

Upon the roll the vote was:

Ayes: Mayberry Stouder, Esterling, Meggison

Nays: None Motion Carried

Motion by Stouder, seconded by Esterling to approve the February 21, meeting minutes.

Upon the roll the vote was:

Ayes: Mayberry, Stouder, Esterling, Meggison

Nays: None Motion Carried

Motion by Mayberry, seconded by Esterling to go into closed session at 8:07 AM to discuss strategy with counsel in matters where litigation is imminent pursuant to section 21.5(1) (C) of Iowa Code.

Upon the roll the vote was:

Ayes: Mayberry, Stouder, Esterling, Meggison

Nays: None Motion Carried

Motion to approve returning to open session at 8:48 AM.

Upon the roll the vote was:

Ayes: Mayberry, Stouder, Esterling, Meggison

Nays: None Motion Carried

There was no action taken after the closed session.

There was no action taken on quote for impact fees.

Superintendent/Secretary updates-none

Motion by Mayberry, seconded by Esterling to adjourn the meeting at 8:51 AM.

Upon the roll the vote was:

Ayes: Mayberry, Stouder, Esterling, Meggison

Nays: None Motion Carried

Doug Meggison Chairperson
Glenwood Municipal Utilities
Board of Trustees

ATTEST:

Wendy Ensley- Executive Secretary