

GLENWOOD MUNICIPAL UTILITIES BOARD OF TRUSTEES

SPECIAL BOARD MEETING

April 24, 2024

CITY HALL

8:00 A.M.

The Glenwood Municipal Utilities Board of Trustees met on Wednesday, April 24, 2024, 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: Dick Davis, Tina Stouder, Doug Meggison, Lonnie Mayberry, Vonnie Esterling

Absent Members: none

Superintendent- Dave Malcom

Executive Secretary- Wendy Ensley

Guests:

Matt Woods- Attorney

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

Upon the roll the vote was:

Ayes: Davis, Stouder, Meggison, Mayberry, Esterling

Nays: None Motion Carried

Motion by Stouder, seconded by Mayberry to approve the April 17, 2024, special meeting minutes.

Upon the roll the vote was:

Ayes: Davis, Stouder, Meggison, Mayberry, Esterling

Nays: None Motion Carried

Attorney Woods presented a damage agreement to the Board. Motion by Davis, seconded by Mayberry authorizing Chairman Meggison to sign agreement for damages.

Upon the roll the vote was:

Ayes: Davis, Stouder, Meggison, Mayberry, Esterling

Nays: None Motion Carried

Motion by Mayberry, seconded by Esterling to approve change order #1 (time extension) for the Digester project.

Upon the roll the vote was:

Ayes: Davis, Stouder, Meggison, Mayberry, Esterling

Nays: None Motion Carried

Motion by Davis, seconded by Esterling to approve adoption/change of specifications to require developers to use GMU's engineering firm for new water/sewer main extensions and additions. Superintendent Malcom to have the specification manual updated.

Upon the roll the vote was:

Ayes: Davis, Meggison, Mayberry, Esterling

Nays: Stouder Motion Carried

Discussed revision needed to Resolution # 676-21. Tabled for further discussion.

Motion by Esterling, seconded by Davis to approve Resolution # 716-24.

Upon the roll the vote was:

Ayes: Davis, Stouder, Meggison, Mayberry, Esterling

Nays: None Motion Carried

Superintendent/secretary updates- none

Motion by Mayberry seconded by Davis to adjourn the meeting at 8:52 A.M.

Upon the roll the vote was:

Ayes: Davis, Stouder, Meggison, Esterling

Nays: None Motion Carried

Doug Meggison, Chairman
Glenwood Municipal Utilities
Board of Trustees

ATTEST:

Wendy Ensley- Executive Secretary