Tentative Agenda Board of Trustees Meeting Glenwood Municipal Utilities April 24, 2024, Special Meeting **City Hall** 8:00 AM

Call to Order

Roll Call Doug Meggison Dick Davis Vonnie Esterling Lonnie Mayberry Tina Stouder

Motion to approve or amend the agenda.

Motion to approve April 17, 2024, meeting minutes.

Discuss/approve agreement for damages.

Digester Repair- Approve Change order #1 Time extension.

Discuss builders using their own engineering firms for projects. There are concerns about inspections occurring and GMU policies being followed.

Discuss revision to resolution # 676-21 "fees, charges and procedures associated with the sanitary sewer and water connections and abandonment's".

Approve Resolution # 716-24 Adopting Employee Handbook.

Superintendent/Secretary updates:

Adjournment