



CITY OF FULTON, MISSOURI

STEVE MEYERS
Mayor

18 EAST 4TH STREET,
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July 17, 2023

TO: Public Utility Board Members

RE: July Meeting

..... NOTICE..... NOTICE..... NOTICE..... NOTICE..... NOTICE.....

The Public Utility Board meeting has been scheduled for **MONDAY, JULY 24, 2023 AT 1:00PM** in the **EXECUTIVE CONFERENCE ROOM**.

Thank you.

Trisha L. Reno

Utility Administrative Assistant/ OM Coordinator

The City of Fulton is committed to open and responsive government. If you are disabled or believe barriers exist to prevent your full participation in the meeting described above, please contact the Utility Administrative Assistant at 573-592-3170 to address your needs. We will provide hearing interpreters, access through barriers, special sound amplifications, or otherwise address your needs to the best of our ability. Please contact the Utility Administrative Assistant (if possible, 48hr prior to the meeting) to advise of your requirements.

**CITY OF FULTON
PUBLIC UTILITY BOARD**

**Executive Conference Room, City Hall (upper level)
18 E. 4th Street**

Monday, July 24, 2023 at 1:00 p.m.

AGENDA:

1. Call to Order.
2. Roll Call.
3. Comments from Visitors.
4. Presentation and Approval of the June 26, 2023 Board meeting minutes (attached).
5. Presentation and Acceptance of the Financial Report for June 2023.
6. Subjects of Discussion:
 - a. Sikeston Update
 - b. Water Tank 3 & 5 Update
 - c. Wastewater Treatment Plant Permit
7. Any Other Business to come before the Board.
8. Executive Session (If needed).
9. Adjournment.

PUBLIC UTILITY BOARD MINUTES

June 26, 2023

The Public Utility Board met in regular session on Monday, June 26, 2023, at 1:04 p.m. in the Executive Conference Room located on the Upper Level of City Hall. Roll call was taken, and members of the Board present were: John Bell, Richard Vaughn, and Charles Williams. Also present were: Renee Tyler, Director of Administration; Darrell Dunlap, Superintendent of Utilities; Lauren EH Nelson, Council Liaison; Steve Meyers, Mayor; Dustin Dougherty, Chief Financial Officer; and Trisha Reno, Utility Administrative Assistant/OM Coordinator. Absent were Steve Meyers, Mayor; Whit McCoskrie, Board member; and Kathie Ratliff, City Clerk.

APPROVAL OF MINUTES:

The minutes of the April 24, 2023 Board meeting were presented for approval.

Motion was offered by Charles Williams and seconded by Richard Vaughn to approve the minutes of April 24, 2023, as presented. Motion carried with three members of the Board voting in favor, and one member (McCoskrie) absent.

COMMENTS FROM VISTORS:

Robert Algiere expressed his continued interest in serving on the Public Utility Board. Mr. Algiere questioned the process to be appointed to the board. Ms. Tyler suggested he set up a meeting with Mayor Meyers to discuss the vacancy on the board.

FINANCIAL REPORT:

The Utility Financial Report as of May 31, 2023 was presented to the Board for review and discussion. Dustin Dougherty, Chief Financial Officer was introduced to the board and offered to answer any questions.

Motion was offered by Charles Williams and seconded by Richard Vaughn to accept the Financial Report as of May 31, 2023 as presented. Motion carried with three members of the Board voting in favor, and one member (McCoskrie) absent.

SUBJECTS OF DISCUSSION:

a. Sikeston Update

Superintendent of Utilities, Darrell Dunlap discussed with the Board the possibility of formulating a cash reserve policy. Darrell provided the board with a suggestive policy that could be specific to Fulton. He suggested the board look over the presented material and discuss questions or comments at the next board meeting.

b. Well Tank 5 Update

Darrell Dunlap, Superintendent of Utilities discussed the change order received for piping that will cost approximately \$10,000. He also noted that the City of Fulton Water Department would install the piping. He reminded the board that the well is projected to be back in service by September of this year.

Mr. Dunlap informed the Board that the starter on Well #3 stopped working and needed repaired. He disclosed to the board of the \$145,000 above current bid for extra repairs that were found. Renee Tyler noted continued preventative maintenance plans for in the future and its importance.

John Bell questioned the upcoming 4th of July festivities and asked if the City planned to proceed. Renee stated there are still plans to advance with the fireworks. Mr. Bell noted that the County Club and Tanglewood Golf Course are heavily irrigated and would be a safe location. Councilmember Lauren Nelson

suggested the City place a segment on the City of Fulton Facebook page about firework safety.

EXECUTIVE SESSION:

There was no need for an executive session at this Board meeting.

ADJOURNMENT:

There being no further business to come before the Public Utility Board, motion was offered by Charles Williams and seconded by Richard Vaughn to adjourn the meeting. Motion carried with three members of the Board voting in favor, and one member (McCoskrie) absent.

The meeting adjourned at 1:43p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Trisha Reno".

Trisha Reno,
Utility Administrative Assistant/ OM Coordinator