

MINUTES PUBLIC UTILITY BOARD JULY 22, 2024

Date and time: 07/22/2024 01:00 pm

Present: Jacque Cowherd, Richard Vaughn, Charles Williams, Mike Shindler, Utilities Superintendent Darrell Dunlap, Chief Financial Officer Dustin Dougherty, Director of Administration Courtney Doyle, Assistant Director of Administration Sam Shults, Council Liaison Lauren Nelson, Mayor Steve Myers, and Deputy Clerk Marissa Peneston.

Absent:

Location: Fulton City Hall

DISCUSSION

1. CALL TO ORDER

The Public Utility Board was called to order at 1:01 p.m.

2. ROLL CALL

Roll Call was noted. Four members present, no members absent, quorum met.

3. COMMENTS FROM VISITORS

There were no visitors.

4. ELECTION OF OFFICERS

Nominations for Chairman and Vice-Chairman were received. Jacque Cowherd nominated Charles Williams for Chairman, receiving no other nominations for Chairman, nominations were accepted for Vice-Chairman. Richard Vaughn nominated Jacque Cowherd as Vice-Chairman.

Decision: Motion was made by Jacque Cowherd and Seconded by Richard Vaughn to elect Charles Williams as Chairman. Motion carried with all members voting in favor.

Decision: Motion was made by Richard Vaughn and Seconded by Mike Shindler to elect Jacque Cowherd as Vice-Chairman. All in favor. Motion carried.

5. APPROVAL OF MINUTES

Decision Motion was made by Jacque Cowherd and Seconded by Richard Vaughn to approve the June 24, 2024 minutes as presented. The motion carried with all members voting in favor.

6. APPROVAL OF FINANCIAL REPORT

Dustin Dougherty gave a brief update on the financial report, noting that budget adjustments are being implemented as needed to provide the most realistic representation of the budget as possible.

Decision Motion was made by Jacque Cowherd and Seconded by Mike Shindler to accept the financial report for June 2024 as presented. Motion carried with all members voting in favor.

7. UNFINISHED BUSINESS

Trash Cans:

Superintendent Dunlap asked the board for clarification on the new trash can ordinance before it is taken to the city council. Discussion about where city employees should move trash cans to and how to document the movement was held. Jacque Cowherd recommended checking with school officials to see if there are any particular streets that buses are having a hard time traveling on due to trash cans.

The following wording was agreed upon in the ordinance: "All trash cans must be removed from the public street, easements, sidewalks, or other public property and returned to the residential premises not more than 24 hours after the regularly scheduled collection day. A warning will be issued for the first violation. After the first warning, a service charge of \$25.00 will be assessed on the customer's utility bill for each instance the city has to move the trash can from the public right of way."

Other:

There was no other old business.

8. NEW BUSINESS

Generation Engineering Study:

Superintendent Dunlap explained that the timeline for the project has been sped up. There will be a follow-up meeting with MPUA in August at which MPUA would like confirmation of support from the City of Fulton's Leadership.

Motion was made by Richard Vaughn and Seconded by Jacque Cowherd to seek the City Council's support for this project. Motion carries with all members voting in favor.

Other:

There was no other new business.

9. EXECUTIVE SESSION

There was no need for an executive session.

10. ADJOURN

With no other business to come before the board, Motion was made by Richard Vaughn and Seconded by Jacque Cowherd to adjourn the meeting at 1:39 p.m. Motion carried with all members voting in favor.

Respectfully submitted,
Marissa Peneston
Deputy Clerk