

MINUTES PUBLIC UTILITY BOARD August 26, 2024

Date and time: 08/26/2024 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, City Clerk Kathie Ratliff, and Deputy Clerk Marissa Peneston. Also, in attendance: Mike West.

Absent:

Location: Fulton City Hall

DISCUSSION

1. CALL TO ORDER

Charles Williams called the Public Utility Board to order at 1:00 p.m.

2. ROLL CALL

Roll Call was noted. Four members were present, none absent, quorum met.

3. COMMENTS FROM VISITORS

There were no comments.

4. APPROVAL OF MINUTES

Decision Motion was made by Jacque Cowherd and Seconded by Mike Shindler to approve the July 22, 2024 minutes. Motion carried with all members voting in favor.

5. APPROVAL OF FINANCIAL REPORT

Decision Motion was made by Richard Vaughn and Seconded by Jacque Cowherd, to accept the financial report for July 2024 as presented. Motion carried with all members voting in favor.

7. UNFINISHED BUSINESS

Lead Service Inventory:

Superintendent Dunlap gave an update on the Lead Service Inventory that DNR is requiring. The survey is required for the city's side of the meter and from the meter into homes. The deadline for this survey is mid-October. A survey will go out in the upcoming utility bills for citizens to respond. In hopes of receiving better community feedback citizens who return their survey will be entered into a drawing for a \$250.00 gift card. Surveys can be mailed back to the city or dropped off in the utility payment box outside of City Hall.

Other:

Bill 1725 will be presented at the City Council meeting tomorrow night August 27, 2024, for the first reading. This bill relates to Annual Incremental Rate Increases for Utility Services to which the city will use the increased revenues to build reserves in the utility accounts. Board members are encouraged to attend tomorrow's council meeting.

8. NEW BUSINESS

MISO:

Superintendent Dunlap reported conversations with MPUA, Columbia, Kirkwood, and Hannibal are ongoing and a few other cities have shown interest in joining to bring generation to Missouri. Discussion ensued about the progression of this process.

Treatment Plant:

The city continues to work with Burns and McDonnell to make plans for the treatment plant. Dunlap expects to have a contract for Phase One ready to present to the city council next month. Phase one will be mostly preliminary engineering work.

Other:

There was no other new business.

8. EXECUTIVE SESSION

There was no need for an executive session.

9. ADJOURN

With no other business to come before the board, Motion was made by Richard Vaughn and Seconded by Mike Shindler to adjourn the meeting at 1:52 p.m. Motion carried with all members voting in favor.

Respectfully submitted,
Marissa Peneston
Deputy Clerk