

MINUTES PUBLIC UTILITY BOARD JANUARY 27, 2025

Date and time: 01/27/2025 01:00 pm

Present: Jacque Cowherd, Richard Vaughn, Charles Williams, Council Liaison Lauren Nelson, Mayor Steve Myers, Chief Financial Officer Dustin Dougherty, Director of Administration Courtney Doyle, Assistant Director of Administration Sam Shults, Wastewater Supervisor Anna Zerr, and Deputy Clerk Marissa Peneston.

Absent: Mike Shindler, Utilities Superintendent Darrell Dunlap

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. Three members were present, one absent (Shindler), quorum met.

3. COMMENTS FROM VISITORS

There were no visitors.

4. APPROVAL OF MINUTES

Decision Motion was made by Jacque Cowherd and Seconded by Richard Vaughn to approve the October 28, 2024 minutes as presented. Motion carried with all members voting in favor, one absent (Shindler).

5. APPROVAL OF FINANCIAL REPORT

Chief Financial Officer Dustin Dougherty gave an overview of transfers that came out of the utility fund in December.

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

6. UNFINISHED BUSINESS

There was none.

7. NEW BUSINESS

SWPA Contract Extension:

Superintendent Dunlap was unable to attend but emailed documents for board members to look over.

Other:

Director of Administration Courtney Doyle recounted a few updates the first being that the gas bore project under I-70 has been completed. This project was funded by ARPA funds and the turbine cost will partially be covered by ARPA funds as well. The next update was related to cold temperatures, over the past five years February has experienced colder temperatures. In preparation for colder temperatures, the utility department decided to go ahead and purchase

additional gas. MPUA President John Twitty will be stepping down in February and his replacement will be Steven Stodden. Director Doyle is hopeful a good working relationship will continue. The next generation meeting will be in a few weeks. Doyle shared about emergency communications. The City of Fulton sends out emails and posts on social media whenever trash pickups are altered due to weather conditions or if there is a utility outage, she encouraged all members to sign up to receive these emails. Finally, the IMGGA conference was briefly discussed. This year's conference dates are March 24th and 25th members are to let Superintendent Dunlap know if they plan to attend by the next meeting.

8. EXECUTIVE SESSION

There was no need for an executive session.

9. ADJOURN

With no other business to come before the board, a motion was made by Richard Vaughn and seconded by Jacque Cowherd to adjourn the meeting at 1:49 p.m. Motion carried with all members voting in favor, one absent (Shindler).

Respectfully submitted,
Marissa Peneston
Deputy Clerk