

## MINUTES PUBLIC UTILITY BOARD FEBRUARY 24, 2025

**Date and time:** 02/24/2025 01:00 pm

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

**Absent:**

**Location:** Fulton City Hall

### DISCUSSION

#### 1. CALL TO ORDER

Charles Williams called the Public Utility Board to order at 1:01 p.m.

#### 2. ROLL CALL

Roll Call was noted. Four members were present, quorum met.

#### 3. COMMENTS FROM VISITORS

There were no visitors.

#### 4. APPROVAL OF MINUTES

**Decision** Motion was made by Cowherd and Seconded by Vaughn to approve the January 27, 2025 minutes as presented. Motion carried with all members voting in favor.

#### 5. APPROVAL OF FINANCIAL REPORT

**Decision** Motion was made by Cowherd and Seconded by Shindler to accept the financial report for January 2025 as presented. Motion carried with all members voting in favor.

#### 6. UNFINISHED BUSINESS

There was none.

#### 7. NEW BUSINESS

Sikeston:

Superintendent Dunlap gave an update on Sikeston. Progress continues to move forward and they do anticipate to meet the June deadline.

Generation Project:

Bringing generation to Fulton is still in the works. Working with MPUA, the turbine is expected to be a dual power being able to use both diesel and natural gas.

IMGGA Annual Meeting:

This annual meeting is on March 25<sup>th</sup> there will be no meeting in March due to this meeting.

Other:

Discussion about how the cold weather the City of Fulton experienced recently was had. Meters were read later due to cold temperatures, and utility customers may experience higher bills than normal due to the amount of power they consumed.

**Decision:** Motion by Williams and seconded by Cowherd to give a four-week grace period with no shut-offs and waiving late fee penalties for all city utility customers, and an additional two-week extension for individuals who call and ask for an extension regardless of whether or not they have received an extension before, for the February billing period.

## **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 Vaughn and seconded by Shindler to adjourn the meeting at 1:47 p.m. Motion carried with all members voting in favor.

Respectfully submitted,  
Marissa Peneston  
Deputy Clerk