

GLENWOOD MUNICIPAL UTILITIES BOARD OF TRUSTEES

SPECIAL BOARD MEETING

NOVEMBER 6, 2024

CITY HALL

8:00 A.M.

The Glenwood Municipal Utilities Board of Trustees met on Wednesday, November 6, 2024, at 8:00 am for a Special Board meeting. Chairman Doug Meggison called the meeting to order at 8:00 AM.

The following were present:

Board Members: Tina Stouder, Lonnie Mayberry, Vonnie Esterling, Doug Meggison, Dick Davis

Absent Members: none

Superintendent- Dave Malcom

Executive Secretary- Wendy Ensley

Guests: none

Motion by Davis, seconded by Stouder to approve the agenda.

Upon the roll the vote was:

Ayes: Stouder, Mayberry, Esterling, Davis, Meggison

Nays: None

Motion Carried

Motion by Esterling, seconded by Mayberry to approve the November 6, 2024, meeting minutes.

Upon the roll the vote was:

Ayes: Stouder, Mayberry, Esterling, Davis, Meggison

Nays: None

Motion Carried

Superintendent Malcom presented the preliminary 2024 amended budget and preliminary 2025 budget. Motion by Davis, seconded by Stouder to approve the preliminary 2024 amended budget and preliminary 2025 budget.

Upon the roll the vote was:

Ayes: Stouder, Mayberry, Esterling, Davis, Meggison

Nays: None

Motion Carried

The public hearing for the 2024 amended budget and 2025 budget was scheduled for 11/25/2024.

Discussed Health, dental, vision and life insurance 2025 plan renewal.

Motion by Esterling, seconded by Stouder to approve Assured Partners to be GMU's plan administrator for 2025.

Upon the roll the vote was:

Ayes: Stouder, Mayberry, Esterling, Davis, Meggison

Nays: None

Motion Carried

Motion by Esterling, seconded by Stouder to approve renewal of the Wellmark Health plan and dental plan for 2025.

Upon the roll the vote was:

Ayes: Stouder, Mayberry, Esterling, Davis, Meggison

Nays: None

Motion Carried

Motion by Davis, seconded by Esterling to approve change from MetLife plan to Principal plan through Assured Partners for vision and life insurance coverage effective January 1, 2025.

Upon the roll the vote was:

Ayes: Stouder, Mayberry, Esterling, Davis, Meggison

Nays: None

Motion Carried

Superintendent Malcom updated the Board the board on the Sharp Street watermain project.

City of Glenwood Mayor/representative- none

City of PJ – none

Motion by Esterling seconded by Mayberry to adjourn the meeting at 8:48 A.M.

Upon the roll the vote was:

Ayes: Stouder, Mayberry, Esterling, Davis, Meggison

Nays: None Motion Carried

Doug Meggison, Chairman
Glenwood Municipal Utilities
Board of Trustees

ATTEST:

Wendy Ensley- Executive Secretary