

11/19/2024

Tentative Agenda Board of Trustees Meeting
Glenwood Municipal Utilities
November 20, 2024
City Hall
8:00 AM

Call to Order

Roll Call

Doug Meggison

Dick Davis

Vonnie Esterling

Lonnie Mayberry

Tina Stouder

Andy Young

Motion to approve or amend the agenda.

Motion to approve November 06, 2024, Special meeting minutes.

Motion to approve claims.

USDA business-

On November 1st GMU received \$170,537.03 which was the final reimbursement from the Emergency Well Grant.

Northwest Infrastructure Expansion (Arbor Hills)-

- Approve payment # 7 to Compass Utility in the amount of \$288,851.59
- Approve payment # 8 to Compass Utility in the amount of \$72,551.38
- Approve Change Order #1 with an increase of \$78,275.41 for a total contract price of \$1,451,027.50
- \$384,001.36 of invoices were submitted to Jim Hughes for payment for the Arbor Hills project.

Sharp Street Water Main Repair

- Approve payment #2 to Wright Sewer & Water in the amount of \$109,965.81.

Future water /sewer development needs.

- Facility plans study update.
- EDA Grant Application update.
- Discuss financial planning for sewer plant.
 - Review proposal

Digester Repair project-

Approve Resolution # 723-24 lien on property.

Superintendent/Secretary updates:

11/19/2024

- FEMA project close out- Iowa Homeland Security has completed their portion of the closeout review and has sent their closeout packet to FEMA of review.
- Approve GMU 2025 meeting dates of the third Wednesday of each month at 8:00 am.
- Discuss Board terms: Chairman Meggison has agreed to stay on the Board for another term.

	Appointed	Expire
VONNIE ESTERLING	12/01/2013	01/02/2027
LONNIE MAYBERRY	04/01/2006	01/02/2026
TINA STOUDER	11/17/2021	01/01/2029
DICK DAVIS	04/01/2006	01/02/2030
DOUG MEGGISON	01/01/1995	01/02/2031

- Approve 2025 Holiday schedule

FLOATER	TO BE USED BY END OF YEAR
NEW YEARS	1/1/2025
PRESIDENT'S DAY	02/17/2025
MEMORIAL DAY	05/26/2025
4 TH OF JULY	07/04/2025
LABOR DAY	09/01/2025
HOMECOMING	TBD close at noon
VETERAN'S DAY	11/11/2025
THANKSGIVING	11/27/2025 & 11/28/2025
CHRISTMAS	12/24/2025 & 12/25/2025
NEW YEARS	01/01/2026

- Approve Resolution #724-24 2025 benefit renewal
- Approve employee handbook revision pages 15-16 2025 benefits.

Employee updates/comments:

City of Glenwood Mayor / Representative - comments:

Andy Young, Pacific Junction Representative:

Adjournment