

12/16/2024

Tentative Agenda Board of Trustees Meeting
Glenwood Municipal Utilities
December 18, 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 25, 2024, Special meeting minutes.

Motion to approve claims.

Open Chemical Bids.

Verlin Phelps (Pony Creek Homeowner's Association) to discuss water to Pony Creek.

Northwest Infrastructure Expansion (Arbor Hills)-

- \$72,551.38 of invoices were submitted to Jim Hughes for payment for the Arbor Hills project.

Sharp Street Water Main Repair

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 payment # 12 (Final) to Building Crafts inc. in the amount of 79,145.97.
- Approve closeout documents.

Award Chemical bids.

Superintendent/Secretary updates:

- FEMA project close out.
- Approve Resolution # 725-24. Nate Felos Grade I Wastewater Certification.
- 2025 Salaries.

Employee updates/comments:

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City of Glenwood Mayor / Representative - comments:

Andy Young, Pacific Junction Representative:

Adjournment