

1/13/2025

Tentative Agenda Board of Trustees Meeting  
Glenwood Municipal Utilities  
January 15, 2025  
**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 December 18, 2024, meeting minutes.

Motion to approve claims.

Pony Creek Homeowner's Association

Sharp Street Water Main Repair

- Approve payment #3 to Wright Sewer & Water in the amount of \$30,548.75
- Approve payment #4 to Wright Sewer & Water in the amount of \$9,244.25
- Approve Change Order #1 resulting in an increase of \$912.93

Future water /sewer development needs.

- EDA Grant Application update.
- Discuss financial planning for sewer plant.
- Glenhaven Sewer

Superintendent/Secretary updates:

- FEMA project close out- we received an email from Michelle at Iowa Homeland Security stating "We just received your Large Project Closeout Voucher from FEMA, you should be receiving your remaining State and Federal share shortly. I would say it would be within the next two weeks."
- Approve Handbook updates.
- Approve Resolution #726-25 2025 Salaries.

Employee updates/comments:

City of Glenwood Mayor / Representative - comments:

- Introduction of City Administrator Mitch Kolf.

Andy Young, Pacific Junction Representative:

Adjournment