



Our commitment runs deep.

**Helena Utility Board
June 12, 2023
Helena Municipal Building**

Attendance: (P) Present (A) Absent (D) Delegate

P	Brian Puckett	P	Charlie Roberts
P	Brian Hinds	P	Dennis Wilson
A	Rhonda Lewis	P	Teresa Amos
P	Chris VanCleave (Council Liaison)		

Guests:

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Meeting Called to Order

Meeting called to order at 4:00 p.m.

Prayer

Chris VanCleave

Minutes (April 10, 2023) Approve/Correct.

Minutes were presented from the last meeting Dennis Wilson made a motion to approve, Charlie Roberts seconded, the motion passed with a unanimous vote.

Bill Payment Approve/Deny

Bills were presented for payment, Dennis Wilson made a motion to approve the minutes, Charlie Roberts seconded the motion passed with a unanimous vote.

Approve/Deny Lease on a 2024 triaxle dump truck.

Dennis Wilson made a motion to approve The Lease on the 2024 Dump Truck Chris VanCleave seconded , the motion passed with a unanimous vote.

Capital Projects Update

Update provided by Brian Hinds on meter change out program and its progress.

Superintendent Update

Update on classes being attended by sewer employees as well as the possible purchase of Wade property for future use by the utility department.

Next Meeting – Budget Meeting

Monday July 10, 2023

Adjourn

Dennis Wilson made a motion to adjourn Charlie Roberts seconded, meeting adjourn at 4:25 pm

Signed: _____

Attest: _____

[Signature]
[Signature]