



Our commitment runs deep.

**Helena Utility Board**  
**July 10, 2023**  
**Helena Municipal Building**

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

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

**Guests:**

|   |                                         |  |  |
|---|-----------------------------------------|--|--|
| P | Brian Shannon, Walker Gann, Cindy Bryan |  |  |
|---|-----------------------------------------|--|--|

**Meeting Called to Order**

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

**Prayer**

Chris VanCleave

**Presentation of Audited Financial Statement FY 2022**

Audit was presented by Cindy Bryan, Chris VanCleave ask about their guidelines in pulling samples for Auditing, questions were addressed and answered by Cindy.

**Minutes (June 12, 2023) Approve/Correct.**

Minutes were presented from the last meeting Charlie Roberts made a motion to approve, Chris VanCleave 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, Rhonda Lewis seconded the motion passed with a unanimous vote.

**Capital Projects Update**

Update provided by Brian Shannon. Project Memorandum attached.

**Superintendent Update**

Brian Hinds addressed the meters and the number changed to date.

**Next Meeting – Budget Meeting**

Monday August 14, 2023

**Adjourn**

Dennis Wilson made a motion to adjourn Chris VanCleave seconded, meeting adjourn at 4:40 pm

Signed: \_\_\_\_\_

Attest: \_\_\_\_\_