



Our commitment runs deep.

**Helena Utility Board
September 11, 2023
Helena Municipal Building**

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

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

Guests:

	Brian Shannon-Garver		
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Meeting Called to Order

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

Prayer

Chris VanCleave

Minutes (July 10, 2023) Approve/Correct.

Minutes were presented from the last meeting Chris VanCleave made a motion to approve, Dennis Wilson 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.

Approve/Deny: Budget

The FY2024 Budget was presented to the board for consideration. Rhonda Lewis made a motion to approve the 2024 proposed budget, Dennis Wilson seconded the motion passed with a unanimous vote.

Capital Projects Update

Update provided by Brian Shannon with Garver Project Memorandum attached.

Superintendent Update

Brian Hinds gave an update on the water line install on Roy dr. the new line has been completed.

Next Meeting – Budget Meeting

Monday October 23rd, 2023, 4:00pm

Adjourn

Rhonda Lewis made a motion to adjourn Dennis Wilson seconded, meeting adjourn at 4:30 pm

Signed: 

Attest: 