



Our commitment runs deep.

Helena Utility Board

April 8th, 2024

Helena Municipal Building 4:00 PM

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

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

Meeting Called to Order

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

Prayer

Chris VanCleave

Minutes (February 12th) Approve/Correct

Minutes were presented from the last meeting; Dennis Wilson made a motion to approve the minutes as amended from the last meeting. Chris VanCleave seconded the motion passed unanimously.

Bill Payment Approve/Deny

Bills were presented for payment. Charles Roberts made a motion to approve. Dennis Wilson seconded the motion passed unanimously.

Resolution 04082024 Other Fees

Reviewed Resolution 04082024 water Other Fees Schedule adjustment to be effective May 1st, 2024. Dennis Wilson made a motion to approve, and Charles Roberts seconded, the motion passed unanimously.

Rate increase discussion

The Utility Department has been working with CNI to determine new water and sewer rates to fulfill requests from bond trustees, to maintain the aging system, and continue with capital projects for repairs and new lines.

Superintendent Update

Jeffrey Nelson presented updates to the board on day-to-day operations as well as employee advancements in continuing education.

Next Meeting

Monday May 13, 2024, 4:00pm

Adjourn

Dennis Wilson made a motion to adjourn, Chris VanCleave seconded, The meeting was adjourned at 4:55 p.m.

Signed: _____

Attest: _____