



Our commitment runs deep.

**Helena Utility Board
May 13, 2024
Helena Municipal Building**

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

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

Guests:

P	Trey Tidmore – Garver		
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Meeting Called to Order

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

Prayer

Jeffrey Nelson

Minutes (April 8th, 2024) Approve/Correct.

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

Bill Payment Approve/Deny

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

Resolution 05132024A Rate Analysis

Resolution 05132024A to increase water and sewer rates was presented for approval after discussion and questions a motion to approve was made by Dennis Wilson, Charles Roberts seconded the motion passed with a unanimous vote.

Resolution 05132024B Long Term Lease- Radio Tower was presented for approval, a motion to approve the resolution was made by Rhonda Lewis, Dennis Wilson seconded the motion passed with a unanimous vote.

Capital Projects Update

Trey Tidwell with Garver updated the board on current projects. Update memo attached. Trey also presented the board with the MWPP report. A motion to approve was made by Dennis Wilson, Charles Roberts seconded. The report was approved with a unanimous vote.

Superintendent Update

No new updates.

Next Meeting

Monday June 10, 2024

Adjourn

Rhonda Lewis made a motion to adjourn Dennis Wilson seconded, meeting adjourn at 4.55 pm.

Signed: _____

Attest: _____