



Our commitment runs deep.

**Helena Utility Board
July 8, 2024
Helena Municipal Building**

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

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

Guests:

P	Brian Shannon – Garver		
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Meeting Called to Order

Meeting called to order at 4:05 p.m.

Prayer

Brian Puckett

Minutes (May 13th, 2024) Approve/Correct.

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

Highway 13 Mainline Project Update

Brian Shannon with Garver updated the board on current talks with Birmingham water and the contract to purchase water. Also informed board of bids taken for the installation of the water line extension and upgrade on Highway 13. Project update memorandum attached.

Superintendent Update

Brain Hinds updated on vehicle maintenance as well as leaks repaired on utility water lines.

Concerns were brought up by both Rhonda Lewis as well as Chris Van Cleave as to rates and if the increases were sufficient to cover increasing debt. It was agreed that future talks may be necessary.

Next Meeting

Monday August 12th, 2024

Adjourn

Rhonda Lewis made a motion to adjourn Charlie Roberts seconded, meeting adjourn at 4.55 pm.

Signed: 

Attest: 