



Our commitment runs deep.

**Helena Utility Board
August 13th, 2024
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)	P	Jeffrey Nelson

Guests:

P	Trey Tidmore – Garver		
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Meeting Called to Order

Meeting called to order at 4:06 p.m.

Prayer

Chris VanCleave

Minutes (July 8, 2024) Approve/Correct.

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

Lease between the City of Helena and Helena Utility Board

The Lease between the City and the Utility Board was presented, Dennis Wilson had questions as to who owns the current Municipal building and what the current arrangement was between the two entities. He was not in agreement with approval without further consideration of all options. Rhonda Lewis and Chris VanCleave also agree that they were not comfortable approving the lease as is currently written and did not agree with the amount of money being asked of the Utility Board. A motion was made to table the discussion until more information was provided. Motion was made by Dennis Willson Rhonda Lewis seconded the motion passed with a unanimous vote.

Resolution 08122024-one time retirement incentive was added to the agenda.

Resolution 08122024 was presented. Rhonda Lewis voiced concerns with the number of employees with grade 3 operator status and how that would affect us and ADEM. The chairman, Brian Puckett as well as superintendent Brian Hinds informed the board those issues had been addressed. A motion to pass resolution 08122024 was made by Dennis Wilson Charlie Roberts seconded the motion passed with a unanimous vote.

Highway 13 Mainline Project Update

Trey Tidmore with Garver updated the board on 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.

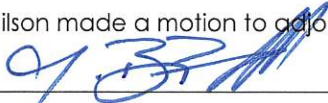
Next Meeting

Monday August 12th, 2024

Adjourn

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

Signed: _____



Attest: _____

