



Our commitment runs deep.

**Helena Utility Board
September 9, 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
P	Chris VanCleave (Council Liaison)	P	Jeffrey Nelson

Guests:

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Meeting Called to Order

Meeting called to order at 4:02 p.m.

Prayer

Jeffrey Nelson

Minutes (August 12th, 2024) Approve/Correct.

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

Resolution 09092024 Mapping Fee

A resolution was presented to establish a map review fee of \$250.00 per map plus \$10.00 per lot within the map being reviewed. These fees will cover staff and engineering costs.

Highway 13 Mainline Project bid award

Low bidder Gillespie Construction LLC was awarded the contract in the amount of \$10,336,995.00 contingent upon securing funds of all parties. A motion to approve awarding the low bidder Gillespie Construction was made by Dennis Willson, Charlie Roberts seconded the motion passed with a unanimous vote.

Budget FY2025

Budget FY2025 was presented for discussion, after review questions were ask by Rhonda Lewis as to the employee salary scales and how they were created, Rhonda Lewis was not comfortable with how the salary scale is currently set up and ask that it be reviewed in the future and possible change how employers are given cost of living raises as well as performance raises, after discussion of the board it was agreed by the Chairman Brian Pucket that her suggestions would be considered. Dennis Wilson made a motion to go forward with approving the budget as presented, Chris VanCleave seconded the motion passed.

AYE: Dennis Wilson, Charlie Roberts, and Chris VanCleave

NAY: Rhonda Lewis

Superintendent Update

Jeffrey Nelson updated the board on New Hires in the Wastewater Department.

Next Meeting

Monday October 14th, 2024

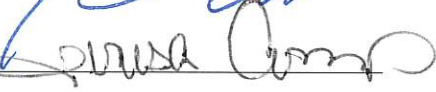
Adjourn

Dennis Wilson made a motion to adjourn Rhonda Lewis seconded, meeting adjourn at 5:00 pm.

Signed: _____

A handwritten signature in blue ink, appearing to be "Dennis Wilson", written over a horizontal line.

Attest: _____

A handwritten signature in black ink, appearing to be "Rhonda Lewis", written over a horizontal line.