



Our commitment runs deep.

**Helena Utility Board
October 28, 2024
Helena Municipal Building**

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

P	Brian Puckett	P	Dennis Wilson
P	Charlie Roberts		
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 (September 9, 2024) Approve/Correct.

Minutes were presented from the last meeting Dennis Wilson 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.

Resolution 10282024 BWWB Agreement

A motion to approve resolution 10282024 to enter into a contract with Birmingham Water Works to purchase water was presented. Dennis Wilson made a motion to approve the motion was seconded by Charlie Roberts. Rhonda Lewis abstained. The motion passed.

Discussion-Creation of Utilities Board By-Laws

By-Laws were presented, several changes were requested by board member Dennis Wilson and approval tabled until these can be made by board legal counsel.

Discussion-Highway 13 Main Water Line

Chairman Brian Puckett presented options for financing portions of the project. All members present agreed they would like to see projected revenue for the project as well as current revenue and expenditures in order to make an informed decision. Trey Tidmore with Garver agreed to provide projected revenue and the discussion was tabled until this is available.

Discussion-Employee Handbook

Chairman Brian Puckett presented the draft for a new handbook after review the board agreed to join with the City of Helena in the creation of a final draft of such handbook.

Superintendent Update

Jeffrey Nelson presented an update on day-to-day operations update attached.

Garver Update

Trey Tidmore updated the board on several projects as well as suggested a letter be sent to the company selected to complete the water line project on Highway 13 asking for an extension to their agreement.

Next Meeting

Tuesday November 12th, 2024

Adjourn

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

Signed: _____



Attest: _____

