



Our commitment runs deep.

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

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

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

Guests:

P	Brian Shannon-Garver		
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Meeting Called to Order

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

Prayer

Jeffrey Nelson

Minutes (October 28th, 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, Charlie Roberts made a motion to approve the minutes, Rhonda Lewis seconded the motion passed with a unanimous vote.

Discussion-Creation of Utilities Board By-Laws

By-Laws were presented, several changes were requested by board members. Motion to remove from the agenda was made by Rhonda Lewis a second was made by Dennis Wilson. The motion was passed with a unanimous vote.

System Development Fees nor new Development Resolution 11132024A

Increase in water, sewer, and impact fees (now known as system development fees) was presented for approval. After discussion a motion was made by Chris VanCleave to approve resolutions 11132024A a second was made by Dennis Wilson. The resolution was passed by a unanimous vote.

Highway 13 Main Water Line resolution 111320248.

Resolution 111320248 was presented a motion to approve was made by Chris VanCleave no second was made the motion fails.

The board ask for a special meeting to reconsider the Highway 13 water line resolution. Meeting to be held at 5 pm on November 18th,2024.

Superintendent Update

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

Garver Update

Brian Shannon updated the board on projects. Update attached.

Next Meeting

Tuesday November 18th, 2024

Adjourn

Rhonda Lewis made a motion to adjourn Charlie Roberts seconded, meeting adjourn at 6:45 pm.

Signed: _____

Attest: _____


