



Helena Utility Board
January 13, 2025 – 5:00 pm
Helena Municipal Building

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

P	Brian Puckett	P	Jeffrey Nelson
A	Charlie Roberts	P	Rhonda Lewis
P	Dennis Wilson	P	Teresa Amos

Guests:

P	Grace Graham	P	Trey Tidmore
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Meeting Called to Order

Meeting called to order at 4:00

Minutes December 9th, 2024. Approve/Correct

Minutes were presented. **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 bills, **Rhonda Lewis** seconded the motion passed with a unanimous vote.

Superintendent Update

Jeffrey Nelson provided the update- see attached.

Capital Projects Update

Update provided by Trey Tidmore with Garver see attached.

Board Discussion

Dennis Wilson had questions on legal representation and if there is a conflict with the City and Utilities. The two use different firms so no conflict.

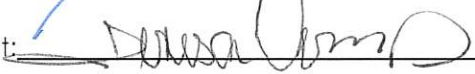
Wanted clarification on having a council member having a seat on the utility board there can be a liaison, but they will not be a voting member. as well as salary of the Charman, more discussion after study is complete.

Next Meeting

Monday February 10, 2025

The meeting was adjourned at 4:35 p.m. motion to adjourn made by **Rhonda Lewis** and seconded by **Dennis Willson**.

Signed:  _____

Attest:  _____