



Our commitment runs deep.

**Helena Utility Board
June 9, 2025
Helena Municipal Building**

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

P	Brian Puckett	P	Charlie Roberts
P	Jeffrey Nelson	A	Dennis Wilson
P	Rhonda Lewis	P	Teresa Amos
P	Chris Willis – Council Liaison		

Guests:

P	Trey Tidmore		David Diab-Beasley Allen
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Meeting Called to Order

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

Minutes (May 12, 2025) Approve/Correct.

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

Sale and Purchase/Lease of 2025 Kenworth Dump truck.

A motion to enter a new annual lease with cadence bank on a new 2025 Kenworth dump truck was made by Charlie Roberts, a second was made by Rhonda Lewis. The motion passed with a unanimous vote.

Resolution for Cadence Bank for Lease on Kenworth Dump truck

A motion to sign/approve the resolution was made by Rhonda Lewis, a second was made by Charlie Roberts. The motion passed with a unanimous vote.

Recommendation on PFAS by David Diab with Beasley Allen

Rhonda Lewis made a motion to go into the executive session Charlie Roberts Seconded
At 4:30 pm a motion to resume regular session was made by Rhonda Lewis, a second by Charlie Roberts

Contract for Professional Services by Mike Williams

A motion to enter a contract with Mike Williams and to allow Rhonda Lewis to sign said contract
It was made by Rhonda Lewis a second was made by Charlie Roberts, the motion passed with a unanimous vote.

BWWB Connection Update

An update on BWWB connection was given by Trey Tidmore from Garver

Superintendent Update

Jeffrey Nelson provided updates. See attached.

Utilities superintendent Jeffrey Nelson also presented a quote and information to use Jackson Thornton to conduct a professional rate study. Board member Rhonda Lewis asks for additional time to review the information and discuss it at the next meeting.

General Manager Update

Brian updated the board on current and future projects as well as the success of procedural changes in collection of outstanding assessments on customer accounts.

Next Meeting

Monday July 14th 2025

Adjourn

Rhonda Lewis made a motion to adjourn Charlie Roberts second, meeting adjourn at 4:41pm

Signed:



Attest:

