

AGENDA

ETOWAH UTILITIES BOARD MEETING

Monday, May 20, 2024

5:30 P.M.

1) CALL TO ORDER & ROLL CALL

2) RECOGNITION of Scholarship Recipients

- Recipients of the Tennessee Valley Authority Power Play Scholarship & the Tennessee Utility Education Corporation Scholarship - Kampbell Darnell & Kennedy Darnell
- Recipient of the Tennessee Gas Association Leslie B. Enoch Scholarship – Novice Cox

3) APPROVAL OF THE MINUTES

- Regular Board Meeting on Monday, April 22, 2024
- Budget Workshop on Wednesday, April 24, 2024
- Budget Workshop on Thursday, May 9, 2024

4) REPORTS OF BOARDS AND COMMITTEE

5) UTILITY MANAGER'S REPORT

6) OLD BUSINESS

- a) Per Honna Rogers at MTAS, EUB will not be presenting Resolution 24-01 to the board. This item has to be approved by a City Commission Ordinance “allowing EUB to amend agenda items.”

7) NEW BUSINESS

- a) Consideration and Approval of Resolution No. 24-02 A Resolution making and fixing the annual budget for the several departments of the Etowah Utilities for Fiscal Year beginning July 1, 2024, and ending June 30, 2025.
- b) Consideration and Approval of Resolution No. 24-03 A Resolution Appropriating an Amount of \$20,000.00 to the McMinn County Economic Development Authority.
- c) Consideration and Approval of Resolution No. 24- 04 A Resolution Appropriating an Amount of \$13,200.00 to the Etowah Chamber of Commerce.
- d) Consideration and Approval of Resolution No. 24- 05 A Resolution Appropriating an Amount of \$11,744.00 to the Southeast Industrial Development Association.
- e) Consideration and Approval of Resolution No. 24-06 A Resolution Appropriating an Amount of \$6,000.00 to the Etowah Rescue Squad.

- f) Consideration and Approval of Resolution No. 24-07 A Resolution Appropriating an Amount of \$1,500.00 to the Etowah Old Fashioned Fourth of July.
- g) Consideration and Approval of Resolution No. 24-08 A Resolution Appropriating an Amount of \$1,500.00 to advertising/ support of the three local schools; Central High School, Etowah City School and Mountain View School.
- h) Consideration and Approval of Resolution No. 24-09 A Resolution Appropriating an Amount of \$525.00 to the Polk County Chamber of Commerce.
- i) Consideration and Approval of Resolution No. 24-10 A Resolution Authorizing Revenue from the Natural Gas Utility System to be Appropriated to Etowah Chamber of Commerce, the McMinn County Economic Development Authority, Etowah Main Street and the Polk County Chamber of Commerce for Economic Development Purposes.
- j) Consideration and Approval of Resolution No. 24-11 A Resolution Appropriating an Amount of \$12,000.00 to Etowah Main Street.
- k) Consideration and Approval of allowing Etowah Utilities to sell the surplus items listed on Govdeals.
- l) Consideration and Approval of hiring an outside contractor, Vepo Solutions for \$51,700.00, to close the loop on getting the residential water meters installed. (Budget within 2023-2024 water loss expenses of \$100,000.00.)
- m) Consideration and Approval of upgrade to our alarm system, by Wheeler Technologies for \$46,290.00. (Budgeted at \$60,000.00 in FY 2023-2024)

8) COMMISSION COMMENTS/CONCERNS

9) PETITIONS AND COMMUNICATIONS FROM THE PUBLIC

10) ADJOURNMENT