

01/13/2022

The regular meeting of the Stuart Municipal Utility Board was called to order on the above date at 5:30pm by Board Member Gulbranson. Present were Board Members Belden, Jones, and Avey (over the phone). Also present were City Administrator Ashour, Utility Superintendent Howey, Deputy Clerk Morgan, Matt Funk, Ben Stouffer, Mike Kalbach, and Trevor Nelson.

The Board agreed to have Board Member Gulbranson serve as Board Chairman.

Moved by Avey, seconded by Jones to approve the Consent Agenda:

A- Approval of Regular Meeting of 12/09/2021

B- Approval of Financial Statement as of 12/31/2021

C- Approval of bills as presented

Roll Call: All Ayes

Moved by Belden, seconded by Gulbranson to approve and accept the 2021 Community Development Block Grant (CDBG) for the Water System Improvements Project / Water Tower Project.

Roll Call: All Ayes

Moved by Jones, seconded by Avey to approve paying \$40,000.00 to Snyder & Associates for engineering fees for work completed on the Water System Improvements Project / Water Tower Project.

Roll Call: All Ayes

The Board approved the Monthly Reports submitted by City Administrator Ashour which included the Financial Report, Delinquent Account Report, Payment Agreement Report, Budget Billing Report, and Offset Program Report.

Adjournment at 5:48pm

Minutes submitted by Deputy Clerk Morgan.

John Gulbranson, Chairman

Ashraf Ashour, City Administrator