Friendsville Utility Board

Regular Meeting

June 6, 2024

Friendsville City Hall

**Minutes**

Present:

Mayor Steven Cardwell Steve Palmer

Commissioner Jonathan Newberry Jason Nagorny

Commissioner Shane Rogers Chris Shields

City Recorder Janet Ledbetter Donna Shields

Executive Assistant Kim Rogers Michelle Bellinghausen

Building Official Barry Ottinger Dana Bentz

City Attorney Rob Goddard Debbie Bentz

Janet Walton

Absent:

Vice Mayor Sandra Bell

Commissioner Margaret Maze

1. Meeting was called to order at 6:10 p.m.

2. Motion to approve minutes from previous meeting by Commissioner Newberry, second by Commissioner Rogers. Motion passed.

3. Public input not on agenda: none

4. Other business not on agenda: Commissioner Rogers commended the employees for their hard work on all the recent leaks. Mayor Cardwell told the board there had been some theft of water and that the person would be prosecuted at the fullest extent.

5. Discussion:

 Update on Lead and Copper testing: It is going well, and the deadline is in October.

 Possible sewer line extension for East Main: The property at the corner of Front Street and East Main has been sold. Since the zoning regulations allowed for smaller lots where sewer is available, the developer has offered to pay for materials and permits if the city would extend the line down East Main to the property. She would like to build 11 homes on the property. Commissioner Newberry said his only concern would be the owners of the homes the line passed, who would have to pay the sewer improvement fee. Kim Rogers told the board that it would probably be in the fall before the city would have time to work on the project. Motion to approve extending the sewer line down East Main to Front Street by Commissioner Newberry, second by Commissioner Rogers. Motion passed.

 Financial report: The board looked over the Budget to Actuals and Profit and Loss reports for May.

6. Motion to adjourn by Commissioner Rogers, second by Commissioner Newberry. Motion passed. Meeting was adjourned at 6:17 p.m.

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Mayor Steven Cardwell City Recorder Janet Ledbetter