

**Friendsville Utility Board
Regular Meeting
August 1, 2024
Friendsville City Hall
Minutes**

Present:

Vice Mayor Sandra Bell	City Attorney Rob Goddard
Commissioner Jonathan Newberry	Steve Palmer
Commissioner Margaret Maze	Woody Bell
City Recorder Janet Ledbetter	Dana Bentz
City Administrator Kim Rogers	Debbie Bentz
Building Official Barry Ottinger	Janet Walton

Absent:

Mayor Steven Cardwell
Commissioner Shane Rogers

1. Meeting was called to order at 6:25 p.m.
2. Motion to approve minutes from previous meeting by Commissioner Newberry, second by Commissioner Maze. Motion passed.
3. There were no non-agenda items from the public.
4. Other business not on agenda: Kim Rogers asked the board about purchasing new tarps for the dump trucks. One of the trucks has an electric tarp, and just needs the tarp replaced. The other tarp has to be cranked, and one of the parts is bent. The quote to replace the crank tarp with an electric one was \$8900, and the tarp would be \$689. The total for both trucks would be \$9853. Kim said that didn't include installation. She was checking with Stowers to find out if they could install it and was still waiting on a reply. She told the board that it took a lot of time to crank the tarp each time it was used, and that it could be dangerous while the crew was out on the road. State law requires dump trucks to be covered with a tarp when hauling materials. Janet Ledbetter said the money could be split between the General and Water funds in Repairs & Maintenance. The city could also use capital outlay, but it was


designated for remodeling city hall. Commissioner Newberry said if it was feasible, that he would like to install the electric tarp on the truck. Motion to push forward until they have more information and discuss it with Kim over separate emails by Commissioner Newberry, second by Commissioner Maze. Motion passed.

Kim read a letter from Chris at Hickory Construction praising the water crew for their hard work putting in a tap for his property. There were two meters on the property, and he was replacing them with a 1" meter because he was putting in a campground. It took the crew about 4 hours to find the original service line before they could remove the meters and install the new one. He said they were very safe and did a great job.

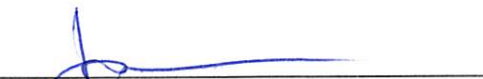
5. Discussion:

- Financial report: Janet presented the Budget to Actuals.

6. Motion to adjourn by Commissioner Newberry, second by Commissioner Maze. Motion passed. Meeting was adjourned at 6:44 p.m.



Mayor Steven Cardwell



City Recorder Janet Ledbetter