

Special Board Meeting June 19, 2019

The Milford Municipal Utilities Board of Trustees met in special session on Wednesday, June 19, 2019 at 6:15 P.M. in the Board Room. In attendance were Board Members Keith Wurtz, Mike Anderson, Wanda Nelson, Sue Prunty, and Kevin Wharton; Manager Eric Stoll; and Utility Attorney Abby Walleck.

Chairman Wurtz called the meeting to order.

The agenda was approved as presented.

The Board discussed a personnel issue with a current employee. Following the discussion, Anderson/Nelson made a motion to terminate the employee effective immediately. Anderson, Nelson, Prunty, and Wurtz – aye; Wharton – nay. Thereafter, Wharton/Anderson made a motion to pay the terminated employee a severance pay equal to six months. Motion passed unanimously.

Nelson/Prunty made a motion to employ David Coleman part-time for the water plant operations for a period of 90 days. Motion passed unanimously.

Nelson/Anderson made a motion to adjust the salary for water plant operator, Wade Newcomer.

The Board discussed options and needs of water plant improvements. Attorney Walleck was directed to make arrangements to have H.R. Green attend a future regular meeting to discuss options and needs of the plant upgrades.

Prunty/Nelson made a motion to approve the Williams & Co. proposal to assist with finalizing year end accounting, audit preparation and budget work.

The Board of Trustees adjourned the meeting.

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Keith Wurtz, Chairman

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Wanda Nelson, Vice-Chairman