

**City of Middleton
Board Meeting Agenda
3/18/2024**

1. Call meeting to order.
2. Approve the minutes from the February 20, 2024 meeting.
3. Approve bills paid in February, 2024.
4. Fire Department Report and discussion
5. Police Department Report.
6. Middleton Fiberglass.
7. Utility Report. Part of discussion to include emergency purchase of lagoon effluent turbine rebuild.
8. Utility rate study.
9. Utility Director.
10. Highway 125 North – Kevin Speck to elaborate.
11. Ordinance 2024-05 – 2nd reading. (Occupational Safety and Health Program Plan)
12. Annually, the board is updated as to any issues in regard to identity theft. *Over the past year, there have been no identity theft incidences.* This a part of the Identity Theft Prevention Program of Middleton Water Department, that was adopted by the city February 16, 2009, as required by law.
13. Linda McTizic (Middleton Elementary teacher) would like to have a place for an outdoor movie night for some of her students toward the end of May (when school's out). Possibly in front of the community center. It is not school affiliated. Just a night of appreciation for the students. No money charged for the movie, but concessions will have to be purchased and those funds will go toward a reading program. She does have a non-profit certification number. The community center would have to be available for their use.
14. First Baptist Church. (Acct#4-0860) had a catastrophic leak and has been repaired. Average 12 month water usage is 1,696 gallons. Asking for a sewer adjustment of \$317.72 and water adjustment of \$302.88, for a total adjustment of \$620.06.
15. Tony Davis (acct#2-0665-01) had a catastrophic leak and has been repaired. Average 12 month water usage 5,206 gallons. Asking for a water adjustment of \$297.46 and tax of \$29.00 for a total adjustment of \$326.46
16. Michael Graham (acct#2-1881-02, rental property) had a catastrophic leak and has been repaired. Average 12 month water usage 4,587 gallons. Asking for a sewer adjustment of 896.53 and a water adjustment of \$854.67 and tax of \$83.33, for a total adjustment of \$1,834.53

17. Johnnie Turnage (acct#2-1862-01) had a catastrophic leak and has been repaired. Average 12 month water usage 3,884 gallons. Asking for a sewer adjustment of \$176.18 and a water adjustment of \$167.96 and tax of \$16.38, for a total adjustment of \$360.52.
18. Alfred Serrette (acct#4-1100-07) had a catastrophic leak and has been repaired. Average 7 month water usage 2,309 gallons. Asking for a sewer adjustment of \$202.33 and a water adjustment of \$192.89 and tax of \$18.81, and adjustment on late charges of \$10.69 for gas, \$1.17 for sanitation, \$7.58 for water, & \$22.32 sewer, for a total adjustment of \$455.79.
19. Darlene Stackhouse (acct#4-2870-10) had an excessive leak. Average 12 month water usage 6,029 gallons. Asking for a sewer adjustment of \$159.44 and a water adjustment of \$152.00 and tax of \$14.82, and adjustment on late charges of \$3.80 for gas, \$1.17 for sanitation, \$8.19 for water, & \$19.54 sewer, for a total adjustment of \$358.96.
20. Mona hatch (acct#2-0206) had an excessive leak. Average 12 month water usage 6,753 gallons. Asking for a sewer adjustment of \$32.89 and a water adjustment of \$31.36 and tax of \$3.05, and adjustment on late charges of \$3.14 for water, & \$3.29 sewer, for a total adjustment of \$73.73.
21. Bad Debt:

4-1823-08	Jamar Griffin	\$598.91
3-0050-12	Velnisha Davis	\$1,162.40
22. Public comment period for matters germane to items on the agenda.
23. Distribute revenue and expense report.
24. Adjourn meeting.