

MINUTES
SPECIAL GUTHRIE PUBLIC WORKS AUTHORITY MEETING
February 25, 2025

The special meeting of the Guthrie Public Works Authority was posted on Tuesday, February 18, 2025 before 5:00 p.m., and held Tuesday, February 25, 2025 at 6:30 p.m. in the City Hall Council Chamber.

Chairman Steven J. Gentling called the meeting to order at 7:19 p.m. and declared a quorum with all Trustees in attendance.

Members Present: Steven J. Gentling Grant Aguirre Jeff Taylor
 Brian Bothroyd Tracy Williams Adam Ropp
 Kaley Mills

Members Absent: None

Staff Present: Eddie Faulkner William Wheeler Kim Biggs
 Justin Fortney Dan Kassik Dane Lausen

Consent Agenda. Motion by Vice Chairman Aguirre, seconded by Trustee Bothroyd, moved approval of the Consent Agenda as follows:

- A. Approve the Public Works Authority Minutes for February 4, 2025.

Trustees entered their votes and the votes were displayed with the following results:

Aye: Gentling, Aguirre, Taylor, Bothroyd, Williams, Ropp, Mills
Nay: None

Chairman Gentling declared the motion carried unanimously.

Items Removed from Consent Agenda. No action.

Resolution No. 2025-01 Logan Rural Water, Sewer, and Solid Waste Management District No. 1 Rate Increase. Motion by Vice Chairman Aguirre, seconded by Trustee Taylor, moved approval of Resolution No. 2025-01 revising Logan Rural Water, Sewer, and Solid Waste Management District No. 1 water rates effective from and including with the utility bill due April 15, 2025. Trustees entered their votes and the votes were displayed with the following results:

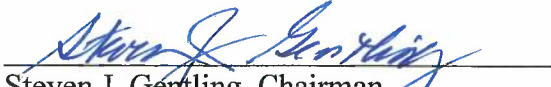
Aye: Gentling, Aguirre, Taylor, Bothroyd, Williams, Ropp, Mills
Nay: None

Chairman Gentling declared the motion carried unanimously.

Adjourn. There being no further business for the Special Guthrie Public Works Authority Trustees, Chairman Gentling declared the meeting adjourned at 7:20 p.m.



Kim Biggs, Secretary



Steven J. Gentling, Chairman