



## **SUMMARY OF BOARD MEETING HELD ON MAY 20, 2020**

### **MUNICIPAL UTILITIES BOARD**

In accordance with Governor Kay Ivey's Proclamation dated March 18, 2020, as amended by her 5<sup>th</sup> Supplemental Proclamation dated April 2, 2020, the Municipal Utilities Board held a meeting by telephone conference. As required by Governor Kay Ivey's said Proclamation and 5<sup>th</sup> Supplemental Proclamation, the following summary of said meeting shall be posted on the Decatur Utilities website within twelve (12) hours following the conclusion of said meeting:

1. All currently serving members of the Municipal Utilities Board and DU Management were in attendance at the meeting via telephone conference.
2. Minutes from the April 22, 2020 meeting were considered and approved.
3. Approved the following expenditures:
  - Replace Defective 46kV Poles on Trinity Primary Circuit T424
  - Replace Defective 46kV Poles on Point Mallard Drive
  - 6" Gas Valve Replacement to Hexcel Station #1
  - Manhole Rehabilitation
  - Northwest Industrial Area Water Booster Station
4. Reviewed Key Performance Indicators for FY2020/Q2.
5. Reviewed FY2020/Q2 financial statements.
6. Set the next Board Meeting for Wednesday, June 24, 2020.