



## **Newport Utilities Regular Board Meeting Agenda**

March 25<sup>th</sup>, 2025

- **Call to Order + Roll Call** – Craig Wild
- **Approval of February 25<sup>th</sup>, 2025 Board Meeting Minutes** – Craig Wild
- **Approval of March 25<sup>th</sup>, 2025 Board Meeting Agenda** – Craig Wild
- **Call for Registered Public Speakers** – Craig Wild
  - **Registered Public Speakers:** None
- **Operations & Technology Updates** - David Gilliam, Systems Engineer
  - RFP Results – Parrottsville Waterline Replacement
  - Standardized Tap Fee Increase Recommendation
  - Wastewater Gravity Tap Fee Update Recommendation
- **Finance & Accounting Updates**– Joni Daniel, VP Finance & Accounting
  - February FY25 Financials
  - April FY25 FCA Impact
- **Human Resources Updates** – Madyson Stuart, HR Generalist
  - New Employees Introductions
- **General Manager’s Updates** – Michael Williford, General Manager
- **Closing & Announcement of Next Meeting Date** – Craig Wild

**Next Meeting Date:** Tuesday, April 22<sup>nd</sup>, 2025 @ 8:30 a.m.

\*This date is tentative and subject to change until confirmed at current Board Meeting. Meetings are typically held on the fourth Tuesday of each month unless otherwise stated.