

**OFFICIAL MINUTES
DAVENPORT UTILITIES AUTHORITY
BOARD OF DIRECTORS
MEETING, MARCH 11, 2025 – 6:30PM
LOCATION OF MEETING DAVENPORT TOWN HALL, 214 BROADWAY**

At least 24 hours prior to the March 11, 2025 and March 7, 2025 at 3:45PM notice was posted in prominent view of the public stating the time, date, and agenda for said meeting.

Date was corrected at the meeting with the Director's Agenda page, was corrected prior on view for the public.

1. Call to Order:

Mayor Jennifer Orr-Miller called meeting to order 8:23PM.

2. Roll Call of Members:

Present: J. Orr-Miller, M. Booze, T. Halsey, W. Mattheyer

Absent: B. Baldwin

3. Approval of February 11, 2025 Minutes:

Approve: 1st: T. Halsey, 2nd: M. Booze Approve: 4.0

4. Approve of Claims:

Approve: 1st: W. Mattheyer, 2nd: T. Halsey Approve: 4.0

5. Petitions, Memorials, Hearing of Citizens, Other Communications:

None

6. Discussion and approval for Consideration of charge offs on Utility Accounts:

Approve: 1st: T. Halsey, 2nd: M. Booze Approve 4.0

7. Unfinished Business:

None

8. New Business:

None

9. Approval for a letter to Stroud City Manager to move forward on Davenport purchasing Stroud water.

Approve: 1st: T. Halsey, 2nd: J. Orr-Miller. Approve: 4.0

10. Adjourn:

8:34PM

Approve: 1st: T. Halsey, 2nd: J. Orr-Miller, Approve 4.0