## MINUTES DAVENPORT UTILITIES AUTHORITY BOARD OF DIRECTORS

REGULAR SESSION TOWN HALL, 214 BROADWAY Wednesday September 10, 2025 6:30PM

1. Call to Order

Meeting was called to ordered: 7:37PM by Vice Mayor T.Halsey

2. Roll Call of Members: J. Miller T. Halsey, B. Baldwin, M. Booze, B. Stancell

Present:, T. Halsey, B. Baldwin, B. Stancell M. Booze

Absent: J. Miller

3. Approval of May 20, 2025 Minutes

Approve: 1<sup>st</sup>: B. Baldwin, T. Halsey Approval: 4-0

4. Approval of Claims

- a. Minutes of August, 12 2025 Meeting
- b. Minutes of August 19 2025 Meeting
- c. Minutes of August 26 2025 Meeting

Approve:1<sup>st</sup>: B. Stancell, B. Baldwin Approval: 4-0

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

None

6. Unfinished Business

None

7. Adjourn

Time: 7:44

Approval: 1st: T. Halsey, 2nd: B. Stancell Approval 4-0