



City Council Special Meeting Minutes

Tuesday, May 13, 2025 at 5:00 PM

9103 E Frederick Ave.

www.youtube.com/@cityofmillwood

1. CALL TO ORDER & ROLL CALL

Mayor Freeman called the Special City Council Meeting to order at 5:05 pm.

PRESENT

Council Member Shawna Beese

Council Member Shaun Culler

Council Member Dan Sander

Council Member Andy Van Hees

ABSENT

Council Member Kelly Stravens

2. OTHER PRESENTATIONS

a. Utilities' Capital Improvement Fund - Ashley Williams, Welch Comer Engineers

Ashley Williams from Welch Comer Engineers presented an update on the City's Water System Capital Improvement Plan along with ways to prioritize improvements. She discussed aging cast iron pipe the City still had in their system, catastrophic breaks, the lifespan of the water tower, interior and exterior coating requirements for the tower, generator and pump lifespans, well improvements and structure maintenance.

Ms. Williams discussed funding options including rate increases, loans and pay as you go options. Her presentation included cost estimates for various plans that extended over 5-, 10- & 20-years. Ms. Williams also discussed the need for Operation and Maintenance Manual Updates that included Water System Management, Water Quality Reports, Coliform Monitoring Plan and Certifications.

3. ADJOURNMENT

Motion made by Council Member Beese, Seconded by Council Member Van Hees adjourn the City Council Special Meeting at 5:51 pm.

Voting Yea: Council Member Beese, Council Member Culler, Council Member Sander, Council Member Van Hees

Approved:

Attest:

Kevin Freeman, Mayor

Lisa Cassels, City Clerk