



TOWN OF DAVENPORT
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**DAVENPORT UTILITIES AUTHORITY
BOARD OF DIRECTORS
MINUTES**

REGULAR SESSION
TOWN HALL, 214 BROADWAY

TUESDAY MAY 20, 2025
6:30PM

1. Call to Order

Meeting was called to order at 8:05PM by Mayor J. Miller

2. Roll Call of Members:

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

Absent: All Present

3. Approval of April 17, 2025 Minutes

Approve: 1st: T. Halsey, 2nd: J. Miller Approval: 5.0

4. Discussion and Approval on bids in reference to the Rechloramination Station from Mr. Arron Mears from Mears Engineers.

Mr. Mears did not show up. Table discussion.

Approve 1st: Jen, 2nd: B. Stancell Approval: 5.0

5. Discussion and Approval on ORWA-SoonerWARN Contact, to obtain or assistance with emergencies.

Approve 1st: T. Halsey, 2nd: M. Booze Approve: 5.0

6. Approval of Claims

Approve 1st: T. Halsey, 2nd: M. Booze Approve: 5.0

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

None

8. Unfinished Business

None

9. New Business

None

10. Adjourn

Time: 8:12PM

Approve: 1st: T. Halsey, 2nd: B. Baldwin Approve: 5.0