

**MOREHEAD UTILITY PLANT BOARD
BOARD MEETING @ 12:00PM
March 28, 2018**

Place of Meeting

A Special board meeting of the Morehead Utility Plant Board was held Wednesday, March 28, 2018, at 12:00 p.m. at the office of the Morehead Utility Plant Board 135 South Wilson Ave, Morehead, KY.

Board Members Present

Russ Ward, Chairman
Jeff Barker, Vice Chairman
Glen Teager, City Council Representative
Tracy Williams, Board Member
Heather Neff Perkins-Board Member

Also Present

Holly McGrath-Rosas, General Manager
Benita Hammonds, Administrative Manager
Kevin Mayhorn, Financial Coordinator
Larry Tackett, Operations Manager
Billy Winkleman, MUPB Consultant

Call to Order & Confirmation of Quorum

Chairman, Russ Ward, declared a quorum and called the meeting to order at 12:02 p.m. He welcomed all visitors and staff.

New Business

Executive Session to Discuss Property Purchase

A motion was made by Glen Teager and seconded by Tracy Williams to go into Executive Session to Discuss Property Purchase at 12:03.

A motion was made by Glen Teager and seconded by Jeff Barker to come out of Executive Session at 12:26.

Negotiate the Purchase Price of Property for the New Water Treatment Plant

A motion was made by Glen Teager and seconded by Tracy Williams to Negotiate the Purchase Price of Property for the New Water Treatment Plant. The motion was unanimously approved.

Meeting Adjourned

A motion was made by Heather Neff Perkins and seconded by Tracy Williams to Adjourn the Special Board Meeting.

Meeting Adjourned at 12:29 pm.
The next meeting is on April 24, 2018 @ 12:00p.m.

Russ Ward, Chairman

Holly McGrath- Rosas, General Manager