

PROCEEDINGS

November 19, 2020

OGDEN MUNICIPAL UTILITIES NOVEMBER 19, 2020 7:00AM

The special meeting of the Board of Trustees was held on the above date. Present: Chairman, Cy Hornberg, Donna Sloan-Christensen, Richard Smith, Supt. Brandon Craighton.

Additions and Approval of Agenda: Sloan-Christensen made the motion to approve the Agenda, Smith Seconded. Ayes: Sloan-Christensen, Hornberg, Smith. Nays: None

Annual Wage Bonus: Sloan-Christensen made the motion to approve the annual wage bonus \$750.00 per full time employee, subject to lawful, required deductions. Hornberg seconded. Ayes: Hornberg, Sloan-Christensen, Smith. Nays: None

Employee Health Insurance: Hornberg approved the 2020 employee group health insurance plan ERG/TMN-Plus from Wellmark Blue Cross-Blue Shield and to continue with the partial self-funding plan. Sloan-Christensen seconded. Ayes: Sloan-Christensen, Smith, Hornberg. Nays: None.

Adjourn: Smith made the motion, Hornberg seconded to adjourn the meeting at 7:31AM. Ayes: Hornberg, Sloan-Christensen, Smith. Nays: None

CY HORNBERG, CHAIRPERSON
BRANDON CRAIGHTON, SUPT.

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