

# PUBLIC NOTICE

## Ogden Municipal Utilities 4.21.21

### OGDEN MUNICIPAL UTILITIES APRIL 21, 2021 7:05AM

The regular meeting of the Board of Trustees was held on the above date. Present: Chairman Cy Hornberg, Donna Sloan-Christensen. Supt. Brandon Craighton, Administrative Assistant Kathy Weber.

#### **Approval of Regular Board Meeting, Additions and Approval of Agenda, and Payment of Bills:**

Hornberg made the motion to approve the March 17, 2021 Regular Meeting Minutes, approval of the Agenda, and the Payment of the Bills. Sloan-Christensen seconded. Ayes: Hornberg, Sloan-Christensen  
Nays: None

**Approval of Credit Card Statement:** Sloan-Christensen made the motion to approve the credit card statement, Hornberg seconded. Ayes: Hornberg, Sloan-Christensen  
Nays: None

**General Ledger Report:** Viewed and discussed the recap of cash on hand as of April 21, 2021.

**PPI Policy:** Hornberg made the motion to approve the Personally Identifiable Information and Protected Personally Identifiable Information Requirements Applicable to all Federal Awards Policy. Sloan-Christensen seconded. Ayes: Hornberg, Sloan-Christensen. Nays: None

**2020 Fraud Reporting Policy:** Sloan-Christensen made the motion to approve the Fraud Reporting

Policy. Hornberg seconded. Ayes: Hornberg, Sloan-Christensen. Nays: None.

**Procurement Policy:** Hornberg made the motion to approve the Purchasing and Procedures Policy. Sloan-Christensen seconded. Ayes: Hornberg, Sloan-Christensen. Nays: None

**Cyber Crime Insurance:** Hornberg made to add the Data Compromise Coverage at \$100,000.00 to our insurance policy, as recommended by our Insurance Agent. Ayes: Hornberg, Sloan-Christensen. Nays: None.

**Water Line Acquisition:** Sloan-Christensen made a motion to approve the Agreement stating Ogden Municipal Utilities owns and maintains a replaced private line serving 2 residents on 222<sup>nd</sup> Drive. Waterline was installed to OMU specifications and inspected by OMU Superintendent. Hornberg seconded. Ayes: Hornberg, Sloan-Christensen. Nays: None.

**Board Member New Business:** The next regular board meeting is scheduled for May 19, 2021 at 7:00 AM.

**Adjourn:** Hornberg made the motion, Sloan-Christensen seconded to adjourn the meeting at 7:34 AM. Ayes: Hornberg, Sloan-Christensen. Nays: None.

*CY HORNBERG, CHAIRPERSON  
BRANDON CRAIGHTON, SUPT.*