

## Special Meeting Minutes

Date: Wednesday, April 23, 2025

Agenda: Morgantown Utility Board (MUB) Agreements

Attendees : Councilor Gregory Epps - via Zoom  
Councilor Jennifer Hunt  
Councilor Jim Morris  
Finance Director Lea Hassler  
Mayor Sharon Doyle  
Recorder Steven Blinco - via Zoom  
Attorney Tim Stranko

The meeting was opened at 5:00 p.m.

### MUB - OPERATIONS AND MAINTENANCE AGREEMENT -

Motion to approve the Operations and Maintenance Agreement between Morgantown Utility Board (MUB) and the Town of Star City:

1. Jim Morris
2. Jennifer Hunt

ROLL CALL: YES: Epps, Hunt, Morris, Doyle, Blinco. NOES: 0  
Motion carried.

### MUB - ASSET PURCHASE AGREEMENT -


Motion to approve the Assessment Agreement between Morgantown Utility Board (MUB) and the Town of Star City:

1. Jim Morris
2. Jennifer Hunt

ROLL CALL: YES: Epps, Hunt, Morris, Doyle, Blinco. NOES: 0  
Motion carried.

Motion to adjourn at 5:20 p.m.

1. Todd Gregg
  2. Gregory Epps
- Motion carried.

  
Sharon Doyle, Mayor for Steven Blinco, Recorder

04-28-2025

Date