CITY OF MILTON SPECIAL MEETING MINUTES

FEBRUARY 12, 2024

Mayor Canterbury called the meeting to order at 10:31a.m. Those present were Mayor Tom Canterbury, Recorder Dana Walters and Council Member Deborah Conard. Council Members Carl Harshbarger, Tennis Adkins, Dakota Miller and Troy Nicely attended via telephone.

Mayor Canterbury presented a Resolution of Council authorizing the Mayor to enter into a Memorandum of Understanding between the Mason County Public Service District and the City of Milton/Milton Municipal Utilities, the purpose of which is to facilitate the development of interconnecting water facilities between the parties. Council Member Harshbarger moved to approve the Resolution. Second by Recorder Walters. Motion carried.

Recorder Walters moved to adjourn at 10:35 am. Second by Council Member Conard. Motion carried.

Mayor Tom Canterbury

Recorder Dana Walters

1139 SMITH STREET MILTON, WV 25541

10:30 A.M.