

HIGHLIGHTS OF BOARD MEETING DELIBERATIONS:

DATE	AGENDA	DELIBERATION/ WAYFORWRD
21st June 2024.	1. Briefs on Project status	<ul style="list-style-type: none"> ➤ General delay in project completion was noted and reported. ➤ There is the communication to close the accounts and provide financial report by the 30th of June.
	2. KUSP project closure and utilization of the financial balances	<ul style="list-style-type: none"> ➤ Engineer to give the percentage of work undone ➤ Committee of the following to meet in the afternoon and make a detailed follow up and decision. <ul style="list-style-type: none"> ○ Eng. Sante ○ Mr. Kamendi ○ Municipal manager ○ The chief officer ○ Contractor ○ Mr.Gulleid ➤ And if need be, engage the county attorney
	3. Presentation of solid waste Plan	<ul style="list-style-type: none"> ➤ The environment and public health team presented a detailed management plan of solid waste. ➤ The members interrogated the plan, gave a detailed input, congratulated the team for the professional exercise and approved the plan.
3rd October 2024	1. Senate appearance	<ul style="list-style-type: none"> ➤ The CEC reported that the governor and the team honored the sermon to appear before senate committee on public accounts and investment committee on 5th September. ➤ Detailed queries and managements responses were shared with the board members. ➤ The members congratulated the team and asked to adhere to the advisories given.
	2. Autonomy of the municipality .	<ul style="list-style-type: none"> ➤ It was agreed that the municipality should be given the autonomy and independences to execute its delegated functions. ➤ The staffing should be addressed especially the technical officers. ➤ The supplementary budget to favor the municipality as advised by the senate committee. ➤ Automation of the revenue should be considered as a matter of urgency. ➤ Development of a legislation to use the resources at the sources to be hastened.

	3. Municipal Waste management	<ul style="list-style-type: none"> ➤ The budget for the municipal waste management to be transferred to the municipal account to ensure efficiency and ease in supervision. ➤ The municipal environmental and public health team to remain steadfast in supervision of the waste collection, transportation and management.
	4. Second phase of KUSP	<ul style="list-style-type: none"> ➤ The municipal team has received a confirmation of the upcoming assessment by the ACAL team (Consultant). ➤ The team was taken through the check list and the documentary evidence required. ➤ The management was asked to prepare for the assessment and report on the progress. ➤ That the board will accord necessary support the team.
6th February 2025	1. General review of IDeP	<ul style="list-style-type: none"> ➤ The members went through the revised IDeP and approved. ➤ A copy with the covering letter was forwarded to the county assembly for approval
	2. Staff disciplinary cases	<ul style="list-style-type: none"> ➤ The relevant committee presented the observed misconduct as reported by the members of the public and preliminary investigations. ➤ The manager was tasked to sermon the mentioned staff for clarity of matter and regularize the relevant disciplinary measures
	1. Operation and maintenance budget	<ul style="list-style-type: none"> ➤ The high cases of vandalization of flood lights, road signages, manholes and drainage covers was reported. ➤ The growing number of scrap shops was the cause of the problem. ➤ There is need to budget maintenance cost under the municipality.
8th May 2025	1. Market occupancy.	<ul style="list-style-type: none"> ➤ The was low uptake of stalls despite earlier overwhelming requests by the business people. ➤ The merchants lock up their stalls without reason thus affecting the revenue generation. ➤ Enough written warning has been given to individual stall holders. ➤ Adequate sensitization done through Radios.

		<ul style="list-style-type: none"> ➤ The manager and CEC were tasked to consult the legal team on the modalities of reallocation.
	2. Solid waste management report by the technical team	<ul style="list-style-type: none"> ➤ The team briefed the members on the progress made, the challenges experienced as elaborated in the detailed report. ➤ The board appreciated the members for the success against the backdrop of financial difficulties. ➤ The recognized the work of the service provider and encouraged more collaboration with the members of the public especially the business community.
	3. Terms of service for the board members	<ul style="list-style-type: none"> ➤ The members observed that their term is coming to an end ➤ The noted the need to fast truck all the pending assignment. ➤ They appreciated the governor for the trust he accorded them. ➤ The thanked the co-operation with the technical and support team in their service to the municipality. ➤ They expressed the desire to meet the governor to highlight on the progress they made during their term. ➤ The CEC, CO, Chairman whose term is not affected as well as the municipal manager appreciated their service.

**Prepared by: Boru Golicha Gababo,
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Chairman**