UTILITY BOARD OF TRUSTEES
CITY HALL COUNCIL CHAMBERS
07/17/2024

Present: Jan Kahler, Megan Andresen, and Abby Gehl
Absent: Robert Herring and Aaron Eltrich

Chairperson Kahler called the meeting to order at 4:32 pm

Motion by Andresen and seconded Gehl by to approve the agenda. All Ayes

Motion by Gehl and seconded by Andresen to approve the minutes. All Ayes

No Old Business to discuss

Discussion was held on directional boring for Rolling Acres underground replacement. Rolling Acres is the subdivision out behind the Jackson County Fairgrounds. This project has been on MMEU's goals for a number of years. Obtained quotes to complete the project - $160,670 was the quote for directional boring with a primary loop; another option would be to do replacement with radio feeds (not primary loop) would be just under $60,000. MMEU also may be able to share some of the boring cost with BLB Communications who hope to install fiber lines out there also. Motion by Andresen and seconded by Gehl to approve the Rolling Acres underground replacement project with directional boring up to $65,000. All Ayes by Roll Call.

Motion by Gehl and seconded by Andresen to approve the claims as presented. All Ayes by Roll Call.

Budget discussions were held.

Manager Reports:
Matt Buck, Distribution – Crews have been doing maintenance work. Tate Olson passed his journeyman test.
AJ Bowman, Power Plant – Crews doing some repair work at Plant 1 and the URGE Test for WPPI was done on 7/17/2024.
Chris Krogman, General Manager- the Purchase Power Adjustment (PPA) has started to increase for the year. Also noted WPPI wanted MMEU to run for energy output on 7/15/2024 but it was discovered a battery charger for controls went dead and needed to be replaced. Brandon Starr passed his crane test.

Motion by Andresen and seconded by Gehl to adjourn the meeting at 4:48 p.m.

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Jan Kahler, Chairperson

ATTEST:

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Megan Andresen, Secretary