UTILITY BOARD OF TRUSTEES
CITY HALL COUNCIL CHAMBERS
January 20, 2026

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

Chairperson Kahler called the meeting to order at 4:36 p.m.

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

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

The first item of business was Election of Officers.

Motion by Herring and seconded by Gehl to keep all officers the same as in 2025:

Jan Kahler as Chairperson

Aaron Eltrich as Vice Chairperson

Megan Andresen as Secretary.

All Ayes by Roll Call

Discussion on the 2025 Outage Report. Manager Chris Krogman presented to the board the 2025 Outage Report for MMEU. There was a total of 17 unplanned outages, affecting a total of 304 customers through the year. Causes of the unplanned outages included equipment failure, blown fuse/unknown, wildlife and pole hit by vehicle.

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

Budget discussions were held with a review of year end numbers for 2024. Total revenue was $10.6 million and total operating expenditures were $10.5 million, that include $693,000 in internal transfers to other funds.

Manager's Reports
AJ Bowman, Plant Superintendent, stated crews ran the engines at Plant #2 during the cold temperatures. Crews also have been working on repairing door latches for Distribution vehicles, on some design for gates at the distribution shop, and inventory.
Chris Krogman, General Manager talked about the gate design project that AJ Bowman noted on. This project has been talked about for years and looking more into it (to prevent people from driving through the Distribution lot) after a thief, or attempted thief took place last year.

Also noted the Distribution crews have start tree trimming for the season. Last, stated he will not be at the February MMEU meeting as he will attend different conferences in February.

Motion by Herring to adjourn the meeting at 4:59p.m.

Jan Kahler, Chairperson

ATTEST:

Megan Andresen, Secretary