UTILITY BOARD OF TRUSTEES
CITY HALL COUNCIL CHAMBERS
February 14, 2024

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

Chairperson Kahler called the meeting to order at 4:34 p.m.

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

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

A discussion that was tabled from last month regarding holiday pay for Christmas Eve and New Year's Eve was presented, but with a few board members not present, it was suggested that the issue be tabled again until all board members are present. Motion by Andresen and seconded by Gehl to table the discussion. All Ayes by Roll Call.

Discussion was held regarding application for Iowa Grid Resilience Fund. Manager Krogman informed the board the application was submitted that afternoon as the due date was 2/15/2024. MMEU is calling the project the Industrial South Substation Resilience project. It would tie both power plants to all substation. Manager Krogman explain the benefits of the project. The total project is estimate to be $912,000; if MMEU is awarded the grant, MMEU's portion would be $205,000, about 22.5%. MMEU should hear if the project goes to the next step in the grant process in March. If awarded, the project would all be done by contract labor and happen in 2025. If not awarded the grant, MMEU out of pocket expenses would be $2,500 to ECIA for aid in the grant writing and application, and some preliminary engineering work for the project design.

Manager Krogman gave the board an update on the sale of two MMEU trucks, the 2006 Ford Plow Truck, and the 2006 Chevrolet Silverado pickup truck. Both trucks were listed on GovDeals.com for bids. The plow truck sold for $26,000, and the pickup truck sold for $2,075. Krogman said the process went very good through GovDeals.com.

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

Budget discussions were held.

Manager's Reports
Matt Buck, Distribution Superintendent stated crews are busy with tree trimming.
AJ Bowman, Plant Superintendent, stated they have been working on the Plant 2 project with the engineers.

Chris Krogman, General Manager stated he will be attending the IAMU conference next week, and the following week will be in Washington, D.C. with WPPI for the APPA Legislative Conference.

Board member Abby Gehl asked about how the billing with the new rates went. Manager Krogman stated the new electric MMEU rates went well as the PPA on the first billing was a good credit. The new franchise fee charge will not happen until April for the March usage.

Motion by Andresen and seconded by Gehl to adjourn the meeting at 5:40 p.m.

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Jan Kahler, Chairperson

ATTEST:

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Megan Andresen, Secretary