UTILITY BOARD OF TRUSTEES
CITY HALL COUNCIL CHAMBERS
February 19, 2025

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

Chairperson Kahler called the meeting to order at 4:35 p.m.

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

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

The Maquoketa Area Chamber of Commerce recently awarded MMEU the Executive Directors Award at their annual gala. MMEU was chosen for the award, along with the City of Maquoketa's Public Works department, for aid they provide to the chamber including putting up holiday street light decorations and decorative banners through the year. Chairperson Kahler present the award to Matt Buck and the MMEU Distribution Department for their hard work.

Claims were presented. It was noted the claims included a payment for the purchase of the new Power Plant – Plow Truck, as the vehicle arrived sooner than expected.
Motion by Eltrich 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 crews completed the URGE test for Plant 2 and resulted in a 6.8 MW capacity for WPPI capacity payments.
Leesa Budde, Office Manager, stated the 2024 audit field is all done and auditors should issued the final reports next month.
Chris Krogman, General Manager -Absent

Board Members' Reports
Chairperson Kahler stated he has received a few compliments about the MMEU tree trimming.

Motion by Eltrich to adjourn the meeting at 4:42p.m.

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Jan Kahler, Chairperson

ATTEST:

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Megan Andresen, Secretary