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

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

Chairperson Kahler called the meeting to order at 4:32 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

Claims were presented. Motion by Eltrich and seconded by Andresen to approve the claims as presented

All Ayes by Roll Call

Budget discussions were held. The first months of 2025 had sales in the residential and commercial class codes higher than usual.

Manager's Reports
Matt Buck, Distribution Superintendent – line crews have been busy with tree trimming. Curtis Roeder passed his journeyman Line worker test. Curtis works mainly as MMEU's meter tech but is a backup lineman when needed.
AJ Bowman, Plant Superintendent – crews have been busy working on the Plant #2 project.
Leesa Budde, Office Manager – nothing to report
Chris Krogman, General Manager -stated the 2024 audit is complete and the auditors will be at the April board meeting to present; noted that the Winter Moratorium on electric disconnection for qualified persons ends April 1st; also talked about the WPPI trip to Washington, DC he recently attended.

Motion by Eltrich and seconded by Megan to adjourn the meeting at 4:38p.m.

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Jan Kahler, Chairperson

ATTEST:

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Megan Andresen, Secretary