UTILITY BOARD OF TRUSTEES
CITY HALL COUNCIL CHAMBERS
September 10, 2025

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

Chairperson Kahler called the meeting to order at 4:32 p.m.

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

Motion by Herring and seconded by Gehl to approve the minutes from the August 20th, 2025 meeting. All Ayes.

Manager Chris Krogman presented to the board an update on 2025 goals for each department (Administration, Power Plant, and Distribution), highlighting what goals were completed and which ones will be carried over to 2026.

Discussion was held on the 2026 Goals for each department (Administration, Power Plant, and Distribution). Manager Krogman presented the short-term goals for each department, some of which have been carried over from 2025 and some new goals. The long-term or ongoing goals were also discussed for each department. Discussion was held on how such goals will affect the 2026 Budget.

Manager Krogman presented to the board Resolution 2025-4 – A Resolution Ordering Installation of Underground Conduit and Primary Cable, and Fixing a Date for Public Hearing and Taking of Bids for Industrial South Substation Resiliency Project. Mr. Krogman explained this resolution is the same resolution that was approved at last month's meeting, expect the dates had to be changed due to postponing the bid open dates and the public hearing notice dates. Motion by Eltrich and seconded by Herring to approve Resolution 2025-4 – A Resolution Ordering Installation of Underground Conduit and Primary Cable, and Fixing a Date for Public Hearing and Taking of Bids for Industrial South Substation Resiliency Project. All Ayes by Roll Call.

Claims were presented. Mr. Krogman noted some details on some bigger, non-recurring claims. Motion by Eltrich and seconded by Gehl to approve the claims as presented. All Ayes by Roll Call

Budget discussions were held.

Manager's Reports
Matt Buck, Distribution Superintendent -Crews are still working on the downtown conversion project, and crews putting up animal guards on poles.

AJ Bowman, Plant Superintendent – Crews working on maintenance items on the engines and working on painting the tin building.
Leesa Budde, Office Manager – Noted the office is looking to celebrate the Public Power Week at the Maquoketa Farmer's Market on Oct. 7th.
Chris Krogman, General Manager – noted the City Hall recently got a new parking lot. MMEU will owe for half the amount of the cost per the cooperative agreement. Also noted transformers at the old hospital building have been broken into and wire stolen. MMEU crews are removing the old transformers at that location. Also, the server at the office will need to be replaced and upgraded in 2025. This is sooner than planned so it was not budgeted. Last, noted he, along with Leesa Budde, Jan Kahler, and Megan Andresen will be attending the WPPI Annual Meeting in Green Bay, WI next week.

Motion by Eltrich and seconded by Herring to enter into close session, at 5:09 pm, pursuant to Iowa Code Sections 21.5(1)(a), 388.9(1) and 21.5(1)(k), to review or discuss records which are required or authorized by state or federal law to be kept confidential; to discuss proprietary information and information required by a noncustomer contracting party to be kept confidential pursuant to a nondisclosure agreement which relates to electric transmission planning and construction and critical energy infrastructure; and to discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50. All Ayes by Roll Call.

Motion by Herring and seconded by Gehl to enter back into open session meeting at 5:28 p.m.

Motion by Eltrich and second by Herring to approve MMEU participating in IPPA's MISCO tranche 2.1 transmission project, and submit a project participation nomination amount of $24 million with a maximum of $50 million, and pay its share of seed money based on MMEU's final nomination amount.

Motion by Eltrich and all ayes to adjourn the meeting at 5:29 p.m.

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Jan Kahler, Chairperson

ATTEST:

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Megan Andresen, Secretary