UTILITY BOARD OF TRUSTEES
CITY HALL COUNCIL CHAMBERS
5-15-2024

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

Absent: None

Chairperson Kahler called the meeting to order at 4:31 pm

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

Motion by Eltrich and seconded by Gehl of approve the minutes. All Ayes

Manager Krogman informed the board that MMEU's submission to the Iowa Grid Resilience Grant was selected by Iowa to moved on to the next step to Department of Energy for approval. MMEU has to work with EICCA to get final information and details to the Department of Energy, and one thing includes a letter to commit funds if awarded the grant. Total estimated cost of the project is $904,711, award grant amount would be $701,373 and MMEU's portion would be $203,338. Motion by Eltrich and seconded by Herring to approve a Letter of Commitment of Funds towards the Iowa Grid Resilience Grant if awarded. All Ayes by Roll Call.

Manager Krogman gave an update on MMEU's Employee Handbook progress. A draft of the book is almost complete and Mr. Krogman will review with some members of the board before presenting to the full board for approval.

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

Budget discussions were held.

Manager Reports:
Matt Buck, Distribution – described to the board maintenance and repair work that was done to the interconnect substation during the past few weeks.
AJ Bowman, Power Plant – Plant crews have starting doing some maintenance work on the CAT enclosures outside at Plant 1; at Plant 2, crews did work on the water pumps.
Chris Krogman, General Manager- informed the board the board manual is available to board members through the MMEU website by password login. MMEU also has a Facebook page.

Motion by Eltrich and seconded by Andresen to adjourn the meeting at 4:50 p.m.

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Jan Kahler, Chairperson

ATTEST:

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Megan Andresen, Secretary