UTILITY BOARD OF TRUSTEES
CITY HALL COUNCIL CHAMBERS
6-19-2024

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

Chairperson Kahler called the meeting to order at 4:34 pm

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

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

No Old Business to discuss

No New Business to discuss

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

Budget discussions were held.

Manager Reports:
Matt Buck, Distribution – MMEU's new apprentice, who is on his last step to become a journeyman, started the past week. Also, the new Digger Derrick truck was delivered.
AJ Bowman, Power Plant – minor repairs being done at Plant 1. Crews are painting the CAT enclosures also.
Chris Krogman, General Manager- stated the new distribution employee is planning to take his journeyman test soon, and the office recently needed to purchase a new AC. Also reminded the board of the WPPI regional dinner that would be next Thursday.

Motion by Eltrich and seconded by Andresen to adjourn the meeting at 4:39 p.m.

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Jan Kahler, Chairperson

ATTEST:

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Megan Andresen, Secretary