

**UTILITY BOARD OF TRUSTEES  
CITY HALL COUNCIL CHAMBERS  
February 13, 2019**

Present: Jan Kahler, Andrea Jones, Megan Andresen, and Todd Seifert  
Absent: Aaron Eltrich

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

Motion by Seifert and seconded by Jones to approve the agenda. All Ayes

Motion by Seifert and seconded by Andresen to approve the minutes as presented. All Ayes

Discussion was held on the purchase of the 2 budgeted pickup trucks. The purchase of 2 pick-up trucks is in the 2019 budget; one for the Power Plant, and one for Distribution. The original plan was to purchase a regular cab for the Power Plant and a crew cab for Distribution. After the bids were received, the cost for both a regular cab and a crew cab came in under MMEU's budgeted amounts. Manager Krogman stated it would be more beneficial to have 2 crew cab trucks. Manager Krogman also stated of the 3 bids received, the difference between the lowest bid (Rotman Motor Company) and the next lowest bid (Brad Deery Motors) for a crew cab, was only a difference of \$374, and wondered if the board would like split the purchase – one from Rotman's and one from Brad Deery's, since both our local dealers and current customers.

Motion by Seifert and seconded by Andresen to change the purchase of 1 regular cab and a crew cab pick-up trucks to 2 crew cab pick-up trucks, with the authority to Manager Krogman to decide to whom to purchase from. All Ayes by

Roll Call

Motion by Seifert and seconded by Jones to approve the claims as presented.

All Ayes by Roll Call

Budget Discussion was held.

Manager's Reports – Danny Clark, Distribution Superintendent – Crews are trimming trees around town. Boyd Schoenthaler, Plant Superintendent – Reviewing job applications for the Plant Mechanic job opening. Also, the power plant ran on Jan 30<sup>th</sup>, at the request of WPPI, due to the cold and energy demand.

Manager Krogman stated the old service truck was sold for a price of \$17,500. Also working on updating extension service policies. Manager Krogman stated the City is doing an environmental study at the Clinton Engine building and study will include old substation sites that have been given back to the City. Manager Krogman is going to attend the Broadband Conference in March, as the same time the March MMEU Board Meeting. After discussion, the March Board Meeting is being moved to Monday, March 11<sup>th</sup>.

Motion by Andresen and seconded by Jones to adjourn the meeting at 4:46 p.m.

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Jan Kahler, Chairperson

ATTEST:

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Todd Seifert, Secretary