

**UTILITY BOARD OF TRUSTEES
CITY HALL COUNCIL CHAMBERS
March 11th, 2019**

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

Chairperson Kahler called the meeting to order at 4:30 p.m.

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

Discussion was held on the Tentative Collective Bargaining Agreement between MMEU and IBEW Local 145. Manager Krogman gave the changes to the agreement that were agreed upon during the bargaining meeting. Wages are set to increase 3.5% for the first year, and 3% for the 2nd and 3rd year; also increasing the part-time linemen wage to match the full-time linemen wage. Manager Krogman informed the board if they approve this tentative agreement, it will go to the union to be voted on, and then back to MMEU to have the final version approved. Motion by Seifert and seconded by Andresen to approve the Tentative Collective Bargaining Agreement between MMEU and IBEW Local 145. All Ayes by Roll Call

Discussion was held on the need to replace the substation computer and upgrade software license for the SCADA system. Manager Krogman informed the board that the computer at the IS Substation was hacked and used as a host to send out spam. Luckily, no damage was done to MMEU's electric system, but since the computer is down, MMEU's SCADA is also down. Manager Krogman has been working with MMEU's IT contractor, Reliable Technology, Inc to get quotes on new equipment and software to get the system back up and running, with protection. Estimation for new hardware, updated software and firewalls for each location is around \$16,000.

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

All Ayes by Roll Call.

Manager's Reports – Manager Krogman informed the board that both pickup trucks are being purchased from Rotman's, after Brad Deery could not match the low bid, and then the fleet discount changed by \$500. The end difference between the bids is over \$800. Hunter Weeks has been hired for the Power Plant mechanic position and will start on March 18th. Slogans to use for the Goodenow Field donor stone were discussed. Krogman stated that SAK Klein will be available as a part time linemen this year.

Motion by Andresen and seconded by Todd to adjourn the meeting at 5:00 p.m.

Jan Kahler, Chairperson

ATTEST:

Todd Seifert, Secretary