

**UTILITY BOARD OF TRUSTEES
CITY HALL COUNCIL CHAMBERS
May 15th, 2019**

Present: Jan Kahler, Aaron Eltrich, Andrea Jones, Megan Andresen, and Todd Seifert (via telephone)

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

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

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

Holly McPherson with ECIA gave a presentation on the Pocket Neighborhood project called Bear River Cottages. Ms. McPherson presented their estimated costs of the project and stated that 3 of the 10 lots/houses have purchase agreements. Their goal is to have purchase agreements on all lots by 2021, but foresee all units sold within a 5 year period. Discussions was held on whether MMEU would offer a waiver of the electrical infrastructure costs to the project, and if so how to apply such a waiver; a choice between an upfront waiver of the total costs, or a refund to ECIA, per unit, as each unit is sold. A rough estimate of the electrical infrastructure cost is \$23,000 or \$2,300 per unit. Motion by Andresen and seconded by Eltrich to waive the electrical infrasture cost to the Bear River Cottages upfront for the project. All Ayes by Roll Call.

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

All Ayes by Roll Call.

Manager's Reports --Chris Krogman – discussed with the board about MMEU donating to area golf outing fundraisers for a number of organizations, and asked for input if MMEU should pick one event each year to send a team of MMEU employees to; stated MMEU has received the lease check for the cell tower that will be constructed at the distribution site; also stated the new Distribution and Power Plant pickup trucks have been purchased and received; stated the City's Clean-up Day had a good turnout, but waiting on final numbers of how much e-waste was collected; stated he attended the APPA General Manager Spring Institute last week.

Motion by Eltrich and seconded by Jones to adjourn the meeting at 5:17 p.m.

Jan Kahler, Chairperson

ATTEST:

Todd Seifert, Secretary