

**UTILITY BOARD OF TRUSTEES  
CITY HALL COUNCIL CHAMBERS  
April 20, 2022**

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

Chairperson Kahler called the meeting to order at 4:34 p.m.

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

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

Discussion was held regarding Contribution in Aid Agreement with BSM2 Development LLC for New Meadow Park Subdivision. This was originally last by the board in March (under the name of Kraus Plumbing and Heating). Manager Krogman stated the agreement was drawn and review by MMEU's attorney. The agreement takes the estimated project cost, divided by 28 for each proposed lot, for the amount of each rebate that can given as the lots are developed during the 8-year time period. Manager Krogman mentioned there would be an amendment to the agreement after the actual project is completed, with the known actual total project cost, it will be adjusted to reflect actual cost, to base the rebates on, and BSM2 Development LLC will pay additional costs if actual is higher than estimate (or receive a refund if actual is lower).

Motion by Eltrich and seconded by Gehl to approve the Aid in Contribution agreement.

All Ayes by Roll Call

Discussion was held about appointing a new alternate Representative on the WPPI Board of Directors since Boyd Schoenthaler is Retiring. Manager Krogman suggested Leesa Budde be the alternate. Motion by Andresen and seconded by Herring to appoint Leesa Budde as the alternate.

All Ayes by Roll Call

Discussion was held regarding hiring a new Utility Technician. Dennis Schwebke is part time and MMEU would like to hire a full-time technician. The Technician would do mapping, inventory, locates and assist the line crews. Motion by Eltrich and seconded by Andresen to let MMEU hire a Utility Technician.

All Ayes by Roll Call

Motion by Andresen and seconded by Herring to approve the claims as presented

All Ayes by Roll Call

Budget discussions were held.

**Manager's Reports**

Matt Buck, Distribution Superintendent stated that MMEU is officially done tree trimming. Work is still going on with Platt Street Construction.

Power Plant, Boyd Schoenthaler reported that he is training A.J. Bowman to replace Boyd after he retires.

Chris Krogman, General Manager stated a retirement party is being plan for Boyd Schoenthaler on 4/29/22. Also informed the Board of the Regional Power Dinner in Dubuque. The Urge test is set for Tuesday or Wednesday. Manager Krogman stated Luke Patterson finished his testing and hours to become a journeyman lineman. Manager Krogman extended a congratulations to Boyd for many years of service.

Motion by Eltrich and Andresen seconded by to adjourn the meeting at 5:03 p.m.

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Jan Kahler, Chairperson

ATTEST:

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Megan Andresen, Secretary