

**UTILITY BOARD OF TRUSTEES  
CITY HALL COUNCIL CHAMBERS  
May 18, 2022**

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

Chairperson Kahler called the meeting to order at 4:33 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 on MMEU Watthour Meter Test Plan. Manager Krogman explain this is something required by the Iowa Utility Board. MMEU's plan includes testing large industrial customer meters' annually, 3 phase meters on a 5-year plan, and the single phase and residential meters on a 10-year rotation. Motion by Andersen and seconded by Gehl to approve the MMEU Watthour Meter Test Plan as outlined. All Ayes by Roll Call

Manager Krogman gave the board an update on the Distribution Department Staff Position. Curtis Roeder, current MMEU journeymen apprentice, applied and took the open position of the Utility Technician. This will open a new journeyman apprentice position along with the one already open with the retirement of current MMEU journeymen Jeff Johnson. The plan is to hire 2 apprentices from the pool of applicants.

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

Budget discussions were held.

**Manager's Reports**

Matt Buck, Distribution Superintendent talked about issues with getting materials and equipment because of supply chain issues.

AJ Bowman, Power Plant Superintendent, stated the URGE test went well, but waiting on official results to come in.

Leesa Budde, Office Admin, stated the new office employee is doing really well

Chris Krogman, General Manager, stated upcoming WPPI meeting and events. Also stated the June MMEU board meeting will be 6/22/22.

Motion by Eltrich and Gehl seconded by to adjourn the meeting at 4:50 p.m.

---

Jan Kahler, Chairperson

ATTEST:

---

Megan Andresen, Secretary