

**UTILITY BOARD OF TRUSTEES  
CITY HALL COUNCIL CHAMBERS and via ZOOM  
October 13, 2021**

Present: Jan Kahler, Abby Gehl, and Megan Andresen  
Absent: Andrea Jones and Aaron Eltrich

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

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

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

Review of Budget for the Calendar Year 2022 was held. Manager Krogman went over the changes and comparison from 2021 and 2022, the major affects on expenditures in the upcoming 2022 Calendar Year.

Discuss was held on the possible purchase of a F550 to be delivered in 2022. The F550 is the most used truck of the small trucks (not including the bucket trucks). The current F550 is starting to show its age. Matt Buck, Distribution Superintendent, obtained bids from Brad Deery Ford and Turpins. The quoted bid is around \$78,000. Motion by Gehl and seconded by Andersen to approve the combine quote from Brad Deery Ford for a new F550 with related equipment for purchase. All Ayes by Roll Call

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

Budget discussions were held.

**Manager's Reports**

Manager Krogman stated that MMEU is celebrating Public Power Week by offering a drawing that customer can sign up for by 10/22/21.

Motion by Andresen and Gehl seconded by to adjourn the meeting at 5:06 p.m.

Jan Kahler, Chairperson

ATTEST:

Megan Andresen, Secretary