

**UTILITY BOARD OF TRUSTEES
City Hall Council Chambers
November 10, 2020**

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

Vice Chairperson Eltrich 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 Gehl and seconded by Andresen to approve the minutes. All Ayes

Vice Chairperson Eltrich announced that this was the time for the public hearing regarding the budget for MMEU for Calendar Year 2021.

Moved by Andresen and seconded by Gehl to open the public hearing.
All Ayes by Roll Call

There were no comments from the audience and there were no oral or written comments received about the 2021 budget.

Moved by Andresen and seconded by Gehl to close the public hearing regarding the budget for MMEU for Calendar Year 2021.
All Ayes

Moved by Gehl and seconded by Andresen to approve Resolution No. 2020-4 titled "A Resolution Adopting the Budget for Calendar Year Ending December 31, 2021".
All Ayes by Roll Call.

Vice Chairperson Eltrich announced that this was the time for the public hearing regarding a loan from WPPI Energy for the new AMI system.

Moved by Andresen and seconded by Gehl to open the public hearing.
All Ayes by Roll Call.

There were no comments from the audience and there were no oral or written comments received about a loan from WPPI Energy for a new AMI system.

Moved by Gehl and seconded by Andresen to approve Resolution No. 2020-3 titled "A Resolution Authorizing Borrowing from WPPI Energy."
All Ayes by Roll Call

Discussion was held on adding electric vehicle charging rate to MMEU Services Fees. Manager Krogman explained the electric vehicle charging station has been installed; it is located in the parking lot behind the chamber office. For a person to charge at the station, the proposed MMEU fee would be a connection fee of \$0.50 per use, and then \$0.13 per kilowatt hour. A third party company, Charge Point, will be handling the transactions with the customer, and they will charge MMEU 10% of the cost MMEU is charging to the customer. Mr. Krogman stated this is a level two charger and gave examples of how

long it would take certain electric vehicles on the market to charge. The charging station will also be added to web page/searches showing an EV charger is available in Maquoketa.
Moved by Andresen and seconded by Gehl to approve to add a EV Charging Rate to MMEU Service Fees at \$0.50 per use charge, and a \$0.13 charge per kilowatt hour.
All Ayes by Roll Call

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

Mr. Krogman went over the current budget numbers for this year. Both revenues and expenditures are close to yearly expectations.

Manager Reports – Chris Krogman, Manager, stated there was a city wide power outage on Saturday, November 7 for about 3 hours. It seems like was an issue with outside feeds coming into MMEU lines. At the time the Power Plant attempted to run, and did get some of the town load back on, but realized there was some issues with relay settings that prevented getting the whole town on. MMEU has been working with our engineer this week to resolved and fix these issues. Unfortunately, the only way to test MMEU generation with outage conditions, is to have the town actually being out or dark.

Boyd Schoenthaler, Power Plant Sup., stated the roof inspection has been done and the job is mostly completed expect for a few punch list items to wrap it up.

Danny Clark, Distribution Sup., stated lately scheduling with employees as been more of a struggle, with employees being off for various reasons due to the current climate nowadays, but they are managing.

Leesa Budde – Admin Clerk – stated that City Hall is closed to the public again and ask the public to call the office with questions. The entry area of City Hall is unlocked during business hours for forms.

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

Vice Chairperson, Aaron Eltrich

ATTEST:

Megan Andresen, Secretary