

**UTILITY BOARD OF TRUSTEES  
CITY HALL COUNCIL CHAMBERS and via ZOOM  
December 15, 2021**

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

Chairperson Kahler called the meeting to order at 4:35 p.m.

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

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

Manager Krogman explained what dates MMEU reads meters and calculates bills to their customers. A component of the bill is the Purchase Power Adjustment (PPA), but they way MMEU receives the cost of power from WPPI, the true cost of the power is not reflective on the customer's bill until another month. By moving MMEU's meter read dates to be an actual calendar month, and delaying the billing, and the due date, the PPA can better be reflective in real time. Motion by Andresen and seconded to change the MMEU read and bill dates as discussed. All Ayes by Roll Call.

Discussion on Non-Union wage increase was held. Discussion was held that the match 3% increase that union employees receive for most non-union employees, the exception being the General Manager position, with an increase of 6% to help get closer to comparable manager positions in the area. Motion by Gehl and seconded by Andresen to approve Non-Union wages as discussed. 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**

Chris Krogman, General Manager stated that the linemen have been using the warmer weather to their advantage to keep doing work, which has delay some tree trimming. Manager Krogman stated two board members, Aaron Eltrich and Andrea Jones' terms are up at the end of the year. Aaron has expressed interested in renewing his term and another has expressed interest in the other open position. Manager Krogman went over the holiday schedule for what days the office/City Hall would be open.

Motion by Andresen and Gehl seconded by to adjourn the meeting at 5:05 p.m.

Jan Kahler, Chairperson

ATTEST:

Megan Andresen, Secretary