

**UTILITY BOARD OF TRUSTEES  
CITY HALL COUNCIL CHAMBER  
March 11, 2020**

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

Chairperson Kahler called the meeting to order at 4:32 p.m.

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

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

Discussion was held on changes to Service Rule section 3.1 and application for Electrical Service Forms. Manager Chris Krogman explained that MMEU's Request for Electric Service application form is being updated, along with the service rules, to include all persons, 18 and older residing in the household to be on the form and on the account. Motion by Jones and second by Andresen to make changes to service rule section 3.1 and application for electrical service form.  
All Ayes by Roll Call

Discussion on RAGBRAI power usage was held. Manager Krogman stated he is on the electric power committee for the upcoming RAGBRAI event that will be coming through Maquoketa at the end of July. Manager Krogman said he was looking for direction on donating or not charging for the use of power and construction of temporary electric service during the RAGBRAI event for downtown public area and for the city. Motion by Jones and second by Andresen to donate such expenses related to the public electric use during the RAGBRAI event. All Ayes by Roll Call.

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

Manager's Reports – Manager Krogman stated the possibility that the power lines for the west end of the Platt Street project can remain overhead; MMEU is awaiting final approval from the city. Manager Krogman reported that he met with Landis+Gyr and they are working on another proposal for the replacement of MMEU's current AMI system.

Motion by Andresen and seconded by Jones to adjourn the meeting at 4:53 p.m.

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Chairperson, Jan Kahler

ATTEST:

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Megan Andresen, Secretary