

**UTILITY BOARD OF TRUSTEES
CITY HALL COUNCIL CHAMBERS
March 16, 2022**

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

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

Motion by Eltrich and seconded by Herring to approve the agenda. All Ayes

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

Abby Gehl Joined Meeting

Discussion was held regarding possible Contribution in Aid Agreement with Kraus Plumbing and Heating for New Meadow Park Subdivision. Kraus Plumbing & Heating is developing a new subdivision by Summit Street and Western Ave. There are 28 proposed lots and he hopes to have all lots sold within 8 years. Manager Krogman explain in similar agreements offer in the past by MMEU with new home subdivisions, MMEU offered Contribution in Aid Agreement based off the total cost of electrical, and it expires in 5 years, with the option to extend per board decision. The estimated cost of electrical infrastructure is around \$85,000 and that includes labor. Board discussed possible length of such agreement and okay with drafting a said agreement for 8 years with the possibility of extending. Manager Krogman will work on an agreement and present to board for approval in the near future.

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 stated it is currently quiet, but the Platt Street project work is supposed to start up again.

Chris Krogman, General Manager stated a retirement party is being plan for Julie Babcock on 4/1/22. Also informed the board the date for the WPPI Spring/Summer orientation in everyone is interested in going. Manager Krogman stated Conner Murchison finished his testing and hours to become a journeyman lineman now.

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

Jan Kahler, Chairperson

ATTEST:

Megan Andresen, Secretary