

UTILITY BOARD OF TRUSTEES
Digital Meeting via ZOOM
April 8, 2020

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

Vice Chairperson Eltrich called the meeting to order at 4:37 p.m.

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

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

Jan Kahler entered the ZOOM meeting

Manager Chris Krogman gave an update to the board on MMEU operations during the COVID-19 pandemic. While City Hall is closed to the public, all office staff is still working, following social distancing rules. This is also the same at the plant. At Distribution, they are trying to limit all work that requires less than 6 feet apart and linemen are taking separate trucks. MMEU is allowing sick leave to be used during this time for related affects (child care, self-isolation).

MMEU will not be doing any disconnections for nonpayment during the health emergency, and no late fees were charged in March.

Discussion was held on the purchase of the new budgeted bucket truck. Manager Krogman explained the 3 bids received from, Altec, Terex, and Versalift, had the specifications and options for each truck and were similar. Versalift has the lowest bid by about \$2,500, and MMEU has no reason not to go with them; previous trucks purchased from them have no major issues. Due to timing, the actual purchase of the completed truck may not happen until 2021. Motion by Andresen and seconded by Gehl to purchase new budget truck from Versalift as quoted bid. All Ayes by roll call.

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

Budget discussion was held. Manager Krogman stated revenues so far this year are down, mostly due to the mild weather thus far.

Manager's Reports – Manager Krogman stated that Platt St. project meetings with the City and Iowa DOT are still going on via video conference. Manager Krogman also stated the job scope for the roof replacement at the Power Plant is still being worked by the engineers.

Motion by Kahler and seconded by Jones to adjourn the meeting at 4:55 p.m.

Chairperson, Jan Kahler

ATTEST:

Megan Andresen, Secretary