

**UTILITY BOARD OF TRUSTEES
CITY HALL COUNCIL CHAMBERS and via ZOOM
June 16, 2021**

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

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

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

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

Valy Goepfrich, Senior Vice President of Power Supply from WPPI gave a presentation on WPPI partnership with MMEU. Ms. Goepfrich gave an overview of how WPPI is organized and its missions, with its 51 members, to achieve their public power goals. The effects of the COVID-19 and how WPPI reacted was highlighted. Ms. Goepfrich talked about certain items WPPI is focusing on in the future. One main highlight is the ongoing construction the Point Beach Solar project. Manager Krogman asked Ms. Goepfrich to explain how the MMEU Power Plant plays a part in WPPI's power supply resources. Ms. Goepfrich explained that the MMEU Power Plant is considered an emergency source, and it is only in certain situations that MISO (the energy group WPPI is a part of) calls upon WPPI to enact emergency sources that the MMEU Power Plant

Discussion was held about moving the August MMEU Board meeting to Aug. 18, 2021. The Maquoketa Chamber golfing outing is the same date of the current schedule board date. Manager Krogman also mention about moving the monthly board meeting back to the 3rd Wednesday of the month – it was changed to the 2nd Wednesday a few years also due to a board member's schedule at the time. Everyone was okay with moving the August board meeting to the 18th, and okay looking at moving the monthly board meeting back to the 3rd Wednesday of the month.

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 – Matt Buck, Distribution Superintendent stated the line crews have been busy with the Platt Street Project. MMEU did receive the new bucket truck recently also. Boyd Schoenthaler, Power Plant Superintendent, stated the Stack Testing for the engines was completed last month, and all engines passed. The URGE testing is looking to be done at the end of July.

Manager Krogman stated the processing of changing out meters to the new Honeywell/Elster meter is underway.

Motion by Eltrich and Andresen seconded by to adjourn the meeting at 5:07 p.m.

Vice Chairperson, Aaron Eltrich

ATTEST:

Megan Andresen, Secretary