

UTILITY BOARD OF TRUSTEES
Digital Meeting via ZOOM
August 12th, 2020

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

Vice Chairperson Eltrich 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 Jones and seconded by Andresen to approve the minutes. All Ayes

Discussion was held to approve the Updated Drug & Alcohol Testing Policy. Manager Krogman explained the current MMEU Drug & Alcohol Testing Policy is quite old and has not been updated. Per MMEU's Union contract, it only requires that DOT certified employees need to be included in the pool for random drug and alcohol testing. And per DOT guidelines, there should be separate pools of DOT certified employees and non-DOT certified employees. Manager Krogman has worked with MMEU Drug & Alcohol Policy administrator, CJ Cooper to revise MMEU's policy which brings all employees into the policy, in two separate pools, and also updates testing for new drugs. Motion by Andresen and seconded by Jones to approve the updated Drug & Alcohol Testing Policy. All Ayes by Roll Call.

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

Manager Krogman discussed current budget numbers. Revenue is a little below budget, but keeping on the same pace from throughout the year. Expenditures are also below budget.

Manager Reports – Manager Krogman gave a briefing on the 8/10/20 storm impact to MMEU. The storm caused the main feeds coming into town to be down, and the whole town was without power starting Monday afternoon. Certain areas had restored power Monday evening, and more areas throughout Tuesday had power restored, as repair work was completed. As of Wednesday's meeting, most everyone was back on except for a few households that required service repair work to be completed before power could be turned back on. MMEU did receive assistance from a line crew from the City of Bellevue on Tuesday, 8/11/20.

Manager Krogman stated MMEU was approved for the grant from the State of Iowa for an electric vehicle charger, and we are just waiting on the signed contract. Manager Krogman noted the Power Plant roof replacement will start one week later than planned.

Motion by Jones and seconded by Gehl to adjourn the meeting at 4:47 p.m.

Vice Chairperson, Aaron Eltrich

ATTEST:

Megan Andresen, Secretary