

**UTILITY BOARD OF TRUSTEES
CITY HALL COUNCIL CHAMBERS
September 11th, 2019**

Present: Jan Kahler, Todd Seifert, Aaron Eltrich, Andrea Jones, and Megan Andresen,

Chairperson Kahler called the meeting to order at 4:30 p.m.

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

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

Discussion was held on Resolution No. 2019-2 Adopting Municipal Electric Utility rates and charges. Manager Krogman briefly went over the proposed rate changes for each rate class that was presented at last month's board meeting by the WPPI rate study.

The resolution includes a new rate tariff sheet that MMEU has never had before. The tariff lists details for each rate class, and also includes qualifications and specifics of customers to be included in that particular rate class.

Motion by Eltrich and seconded by Andresen to approve Resolution No. 2019-2 Adopting Municipal Electric Utility Rates and Charges. All Ayes by Roll Call.

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

Discussion was held on the Update on the 2019 Goals. Manager Krogman went through the 2019 Goals for Administration, the Power Plant, and Distribution, and gave updates on what items were completed, are still in progress, or are being moved into next year's goals.

Discussion was held on the 2020 Goals. Manager Krogman went through the short term and long term goals for each department, some of which are carried over from the previous year.

Budget Discussions were held. Currently revenues are at 62% and expenditures are at 61%.

Manager's Reports – Boyd Schoenthaler – Power Plant –URGE test was successfully redone this past month and results were 56 kW higher than last year.

Chris Krogman – reminded the board that the MMEU 100 year Open House is October 1st, at the Distribution building from 2 pm to 7 pm, and the Power Plant will also be open for tours. He also stated at the October Board Meeting the proposed budget will be presented.

Motion by Andresen and seconded by Jones to adjourn the meeting at 5:20 p.m.

Jan Kahler, Chairperson

ATTEST:

Todd Seifert, Board Secretary