1. Call to Order

2. Approval of Agenda

3. Update Goals for 2015

4. Goals Discussion for 2016

5. Adjourn
UTILITY BOARD OF TRUSTEES  
CITY HALL COUNCIL CHAMBERS  
GOAL SETTING SESSION  
September 9, 2015  

Present: Caroline Bybee, Dawn Paul, Todd Seifert  
Absent: Jan Kahler, Dave Knoebel  

Secretary Bybee called the meeting to order at 4:32 p.m.  

Moved by Paul and seconded by Seifert to approve the agenda. All Ayes  

Manager Gaffigan presented the 2015 goals update for all three departments both short-term and long-term. The goals are attached.  

Manager Gaffigan presented the 2016 short-term and long-term goals for all three departments as attached. One item was added to the Long-term goals for Distribution. The possibility of the State Fire Convention being held in 2018 was discussed which would require MMEU to build services for hookups for campers and other uses. The Board would like a presentation by the Fire Department for additional information.  

Moved by Paul and seconded by Seifert to adjourn the meeting at 5:08 p.m. All Ayes  

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Caroline Bybee, Secretary  

ATTEST:  

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Dawn Paul, Board Member