

TRAER MUNICIPAL UTILITIES

The Board of Trustees of the Traer Municipal Utilities met in regular session on **Thursday, April 4th, 2024** in Traer Municipal Hall.

CALL TO ORDER

Chairman Podhajsky called the meeting to order at 7:00 PM; with trustees, O'Brien and Barnes present. McEwen and Dostal absent.

APPROVAL OF AGENDA

MOTION by O'Brien, seconded by Barnes, that the Agenda is approved. Motion approved unanimously with a roll call vote.

CONSENT AGENDA

MOTION by Barnes, seconded by O'Brien, that the Consent Agenda is approved; Minutes of the March 7th, 2024 meeting and March Checks (#36969-37024); and 3 ACH payments (3082024,3172024, 3202024); total expenditures of \$252,566.79. Motion approved unanimously with a roll call vote.

GENERAL MANAGER REPORT

Currens let the board know that next Monday the 8th, we will have our new lineman starting.

Currens has been in communication with the company that's going to install our new water control system. He's working with them to try and nail down a time for them to get here and get the work done.

He also let the board know that the lagoon project is still slowly moving along. Building is done, grading and dirt work is also getting done. Electrical is yet to be finished, but engineers are expecting to be done with the project around the 16th of April. The board would like Currens to follow-up with the DNR to make sure we don't get penalized for the project taking much longer than expected.

Solar project has all parts and pieces and Currens believes we are at the point to start contacting customers and getting panels sold.

UTILITY RELATED INPUT

Chairman Podhajsky, gave those present, a letter from Pat Stief, retired General Manger, who's interested in coming back and working for TMU as General Manager again. Stief understands that Jim Currens is looking to retire May of 2025, and would like to provide service for a period of 3-5 years to ensure that TMU is operating efficiently, professional and profitably. Podhajsky feels we'd be foolish to not take him up on the offer, and plans to talk more on the topic at the beginning of the year.

Being no further business the meeting was adjourned.
Check Register attached

Nick Podhajsky, Board Chairman
Haley Blaine, Board Secretary