

TRAER MUNICIPAL UTILITIES

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

CALL TO ORDER

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

APPROVAL OF AGENDA

MOTION by McEwen, seconded by Dostal, 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 December 7th, 2023 meeting and December Checks (#36796-36858); and 2 ACH payments (12162023, 12202023); total expenditures of \$612,368.71. Motion approved unanimously with a roll call vote.

DESIGNATE DEPOSITORIES

MOTION by Dostal, seconded by Barnes to approve RESOLUTION 01.04.24.01 Naming Depositories. Motion approved unanimously with a roll call vote.

GENERAL MANAGER REPORT

GM Currens informed the board that the internet issues we were experiencing have been resolved. Brent is still working on making necessary equipment updates but all office and customer's internet service has been restored. Those customers experiencing prolonged outages did receive a credit on their accounts.

The lagoon project is coming along. Concrete work should be done tomorrow and the building should start being erected next week. Engineers are expecting work to be complete by the end of January.

Being no further business the meeting was adjourned.

Check Register attached

Nick Podhajsky, Board Chairman

Haley Blaine, Board Secretary