

## **TRAER MUNICIPAL UTILITIES**

The Board of Trustees of the Traer Municipal Utilities met in regular session on **Thursday, August 3rd, 2023** in Traer Municipal Hall.

### **CALL TO ORDER**

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

### **APPROVAL OF AGENDA**

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

### **CONSENT AGENDA**

MOTION by McEwen, seconded by Dostal, that the Consent Agenda is approved; Minutes of the July 6th, 2023 meeting and July Checks (#36458-36509); and 3 ACH payments (782024, 7102023, 7202023); total expenditures of \$254,293.09. Motion approved unanimously with a roll call vote.

### **GENERAL MANAGER REPORT**

Currens updated the board that all the new solar panels at the solar site have been installed and now we are just waiting for some electrical things to get done. He also let the board know that the new boring machine, that was approved last meeting, has been used and the guys seem very happy with it. Currens also reminded the board that 2 new hires will be starting Monday, August 7<sup>th</sup>, Fletcher Buss, our new lineman hire, and Natasha Frazier, our new office hire.

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

Nick Podhajsky, Board Chairman  
Haley Blaine, Board Secretary