

TRAER MUNICIPAL UTILITIES

The Board of Trustees of the Traer Municipal Utilities met in regular session on **Thursday, November 2nd 2023** in Traer Municipal Hall.

CALL TO ORDER

Chairman Podhajsky called the meeting to order at 5:30 PM; with trustees Dostal, O'Brien, Barnes and McEwen present.

APPROVAL OF AGENDA

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

CONSENT AGENDA

MOTION by McEwen, seconded by O'Brien, that the Consent Agenda is approved; Minutes of the October 5th, 2023 meeting and October Checks (#36657-36713); and 3 ACH payments (10082023, 10092023, 10192023); total expenditures of \$222,645.21. Motion approved unanimously with a roll call vote.

SALARY COST OF LIVING COMPENSATION

As discussed in January of this year, the GM's salary is once again up for review. GM Currens' wage is currently set to raise by 1.25% as stated in his 5 year contract that was signed in 2020. With the current cost of living and expenses only increasing the board has once again decided to review that figure. MOTION by Barnes, seconded by Dostal, to increase Currens' wage from 1.25% to 3.5% (half of hourly employees wage increase) effective thru October of 2024 at which point it will be reviewed again. Motion approved unanimously with a roll call vote.

GENERAL MANAGER REPORT

Fuel tank at East Generation Site was pumped empty and removed from concrete base so the TMU guys could pour a new, more stable pad. All went well and the guys are currently in the process of placing the tank back on the new pad tonight.

A new pickup was purchased last week for the gas dept. The purchase was a budgeted purchase and was much needed.

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

Nick Podhajsky, Board Chairman
Haley Blaine, Board Secretary