

TRAER MUNICIPAL UTILITIES

The Board of Trustees of the Traer Municipal Utilities met in regular session on **Thursday, December 1st, 2022** in Traer Municipal Hall.

CALL TO ORDER

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

APPROVAL OF AGENDA

Podhajsky stated he'd like to move the solar discussion up on the agenda, and let Dennis Berger speak at the start of the meeting. MOTION by Dostal, seconded by Barnes, that the Agenda, and the change in the agenda is approved. Motion approved unanimously with a roll call vote.

CONSENT AGENDA

MOTION by Barnes, seconded by McEwen, that the Consent Agenda is approved; Minutes of the November 2nd 2022 meeting and November Checks (#35981-36045); and 3 ACH payments (11082022, 11212022, 110082022); total expenditures of \$575,750.28. Motion approved unanimously with a roll call vote.

SOLAR DISCUSSION—DENNIS BERGER

Dennis Berger was present, and had requested to be on the agenda, to speak with the board about Traer's solar options and incentives. He was just curious what TMU had to offer in their solar field, and what someone could do to their own property. The board discussed options with him, and told him they would explore the idea of offering more panels in their field, as all the ones TMU currently has are sold.

DESIGNATE DEPOSITORIES

MOTION by Barnes, seconded by McEwen, to approve RESOLUTION 12-01-22-01 Naming Depositories for 2023. Motion approved unanimously with a roll call vote.

PUBLIC HEARING—WASTEWATER PROJECT

Chairman Podhajsky opened the meeting up at this time for a public hearing to review an application for a State Revolving Fund loan. Prior to the meeting Secretary Blaine had not received any public comment and none was made during this time, the public hearing portion of the meeting was closed. At this point in time the EID (environmental information document) will be signed and sent back to the DNR to continue moving forward with the project.

GENERAL MANAGER REPORT

Currens informed the board that the relining portion of the sewer project had been complete. Things went well, and it was a neat process to watch take place.

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

Nick Podhajsky, Board Chairman
Haley Blaine, Board Secretary