

## **TRAER MUNICIPAL UTILITIES**

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

### **CALL TO ORDER**

Chairman Podhajsky called the meeting to order at 7:00 PM; with trustees Barnes, O'Brien, Dostal 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 February 2nd, 2023 meeting and February Checks (#36170-36227); and 3 ACH payments (282023, 2082023, 2212023); total expenditures of \$313,072.98. Motion approved unanimously with a roll call vote.

### **CONSIDER APPROVAL FOR 2023 IUB RELIABILITY PLAN**

The purpose of the proposed plan is to meet requirements set by Iowa Administrative Code 199-27.10(3)(g). All municipal electric utilities are required to adapt an annual reliability plan, it's nothing new and TMU has been approving the annual plan for some time. MOTION by McEwen, seconded by Barnes to approve the proposed 2023 IUB reliability plan. Motion approved unanimously with a roll call vote.

### **APPROVAL OF NOTICE FOR LAGOON PROJECT**

Approval is needed to move forward with the 2<sup>nd</sup> phase of our lagoon project, and to publish a public notice in the paper for a public hearing on plans, specifications, form of contract, and estimate of cost for new sanitary sewer outfall an UV repairs to flow control structure and for installation of flow meter for the City of Traer, Iowa; and notice to contractors of the receiving of bids for the construction of said improvements. The public hearing would be at our next regular board meeting in April. MOTION by Dostal, seconded by O'Brien to approve publishing the public notice, with a public hearing date of April 6<sup>th</sup>, 2023. Motion approved unanimously with a roll call vote.

### **GENERAL MANAGER REPORT**

GM Currens quick updated the board on all the work the guys put in to get power restored after the ice storm last week. Luckily we had no broken poles or cross arms, just lots of down lines. He also updated the board that the guys are also currently working on the softeners.

Currens also plans to get a price for more solar panels to add to our solar field. He is also working to draft a notice/letter to customers to see what kind of interest there is from them before fully moving forward.

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

Nick Podhajsky, Board Chairman  
Haley Blaine, Board Secretary