

TRAER MUNICIPAL UTILITIES

The Board of Trustees of the Traer Municipal Utilities met in regular session on **Thursday, October 3rd, 2024** in Traer Municipal Hall.

CALL TO ORDER

Chairman Podhajsky called the meeting to order at 7:02 PM; with trustees, O'Brien and McEwen present. Barnes and Dostal 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 O'Brien, seconded by McEwen, that the Consent Agenda is approved; Minutes of the September 5th, 2024 meeting and Sept Checks (#37320-37375); and 3 ACH payments (9102024, 9152024, 9192024); total expenditures of \$155,040.28. Motion approved unanimously with a roll call vote.

CONSIDER SENDING REQUESTS FOR QUALIFICATIONS TO ENGINEERING FIRMS FOR WATER TREATMENT IMPROVEMENTS

As briefly discussed at last month's board meeting, GM Stief is looking at potentially upgrading the water treatment plant. In order to get a better idea of what we need and what actual costs are going to be we need to send requests to engineering firms and hold interviews with them before proceeding. Stief is requesting that we send letters to 3 firms; Veenstra & Kimm, Snyder & Associates and McClure Engineering. MOTION by McEwen, seconded by O'Brien to approve sending requests to said firms. Motion approved unanimously with a roll call vote.

GENERAL MANAGER REPORT

GM Stief informed the board that he will be out of town on November 7th, which would be the next regular board meeting. Stief gave the board the option to push the meeting back one week, to November 14th, or he'd call in and partake via phone. The board decided to push the meeting back to November 14th at 7pm.

Being no further business the meeting was adjourned.

Check Register attached

Nick Podhajsky, Board Chairman

Haley Blaine, Board Secretary