

March 14, 2022

The McGregor Municipal Utility Board of Trustees held their regular meeting on Monday, March 14th, 2022 in the utility meeting room. Chairman Zahn called the meeting to order at 5:00 pm with Trustees Boeke, Kinley, and Regal answering roll call. Absent was Trustee Strutt. Also present was Eulberg.

No public addresses were received.

A motion was made by Regal/Boeke to approve the minutes from the previous meeting. All Trustees present voted aye, motion carried.

The Board reviewed the budget amendments for this fiscal year ending June 30, 2022. After discussions, a motion was made by Zahn/Kinley to approve the budget amendments as presented. All Trustees present voted aye, motion carried.

The Board again discussed options on offering insurances to permanent part-time employees based on working a minimum of 20 hours per week. A correspondence from our insurance rep. indicated at present we can create a different class for part-time employee positions with them paying a percentage of their insurance premiums however because our plan is an ACA plan and regulations have not been implemented if the law changes we may need to treat part-time the same as full-time. This only applies to health insurance. Life, dental, and vision are not under the health care regulations. Examples of what the health insurance premiums based on ages were discussed and what the cost to an employee and the company would be. Eulberg stated she could prepare some examples for next meeting.

The personnel committee interviewed three people for the positions available and gave a summary to the Board. There have been a few applications that have come in since. The personnel committee will continue interviewing. Eulberg also provided information from a speaker at the water regional meeting from DMACC where there is a program put together in cooperation with the IADNR and other programs to get high school students interested in water quality programs assisting both the student and employers needing operators as current operators retire. Eulberg has provided this information to the school counselor to see if there is any interest. There is also another internship program helping students and sponsoring utilities with learning opportunities in water and wastewater industries offering some funding for this program also.

Trustee Boeke provided some information to the Board from the informational meeting for the Main Street project on March 9th. Eulberg also provided the Board with a summary and additional information regarding the water services in order to keep our customers as informed as possible. She is working on a letter and costs like we did with the customers on previous street projects that has worked well.

The Board was provided with a list of items that employee Fletcher prepared regarding the updates, maintenance done, and repairs completed when the technician from HK Scholz Co. was on site making improvements to the electrical feeders. Coils, relays, fuses, and adjusting the voltage rheostat for running engines are some of the upgrades and repairs completed.

The next year's firm capacity obligation calculations for the MISO plan year of June 1, 2022 – May 31, 2023 was provided. We will need to purchase 636kW from our UMMEG members for this plan year.

The Board approved one former customer's past due bill be sent to offset collections.

A motion was made by Zahn/Regal to approve this month's bills in the amount of \$84,037.74. All Trustees present voted aye, motion carried.

The meeting adjourned at 6:20 p.m.

Kris Eulberg
Office Admin.