

June 14, 2022

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

No public addresses or comments were received.

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

A revised summary of assumptions was provided on the Main Street water project. The adjusted amount from Alex at Davy Engineering is \$699,336.66 using the same break-outs as originally discussed. Last month the information that was provided from Heidi with Northland Securities did not use the same break-outs. Eulberg stated she and Alex are both waiting for a response from Heidi on the recommended water rate adjustments to fund this project. Eulberg also informed Heidi of the Ash Street project payment being completed to make sure those costs are no longer included in our rate structure. Eulberg hopes to have more information at next month's meeting.

Chairman Zahn on behalf of the personnel committee informed the Board just small rate increases were included in the next fiscal year budget due to the wage adjustments earlier in the year. A resolution was provided setting the wages for the next fiscal year. A motion was made by Strutt/Kinley to approve Resolution #01-06-22 Setting Wages for Fiscal Year 2022-2023 for McGregor Municipal Utilities Employees. Roll call vote: All ayes; motion carried.

The Board approved a vacation request for employee Fletcher.

Eulberg informed the Board of some of the summer projects we'd like to get completed with our seasonal employee and asked the Board if they have any projects they'd like to add. Currently, the Well #7 water holding tank has been cleaned, the flower pots brackets that were taken down for the Main Street project have been painted and the Riverfront Park walkway lights and the poles to the Port of McGregor sign have also been painted.

Our STEM Externship program teacher has been working on some ideas to update our solar policy and also has obtained information on some used generators potentially for Well #7 site for a back-up. Pricing for the used generators with the hours used were provided to the Board. Some more information including cost to install is still being looked at and whether there are any funding opportunities. A data comparison summary of utility solar policies, a sample alternate energy application and fees associated with it were also provided and being worked on. Some sample annual electric usages were provided using 70% and 100% to view for an alternate energy formula. She also suggested setting up a website and Eulberg felt focusing on being public knowledge based would be good. Eulberg suggested from IAMU's newsletter recommendations to create some media templates to make getting the word out easier.

Chairman Zahn provided UMMEG updates from the May 25th meeting and e-mails he's received since. The rate stabilization costs were reviewed along with the DPC mitigation figures break-out per member. Discussions were held with the coal-fired plants being retired, the MISO (mid-continent independent system operator) has indicated the potential of electric shortfalls this summer throughout the region. Eulberg indicated our UMMEG consultant had sent an email regarding our excess capacity purchases and she informed the Board a decision will need to be made next month on the terms of how we want to pay the two utilities we will be purchasing from.

Eulberg followed up with the Board on correspondences from Attorney Schillar. Mr. Schillar informed us he has not received any correspondence from Mr. Benesh and asked how the Board wanted to proceed. The Board agreed a courtesy letter should be sent providing a deadline of July 1st to provide a map or this service will be hired out at his expense. Attorney Schillar also provided a copy and correspondence from the Attorney hired to write a letter to Industrial Electronic

regarding the failure to fix our chart recorder and not returning our funds. The retainer attorney sent a letter with a deadline for payment of June 10th. Nothing has been received at this time. The Board felt the issue should be pursued to get a judgment against them if they choose not to pay even if it costs some extra money. If the judgment is in our favor, the attorney and court costs will be applied to the judgment. Eulberg also provided a copy of the IUB docket investigating Iowa utilities preparedness plans for lead shedding on peak days. The inquiry is again based on the projection of electric shortfalls for this summer.

One previous customer will be tagged through offset collections to attempt to collect City flat rate charges. One previous debt of \$50.71 was collected and one previous customer has been tagged for collection.

A motion was made by Zahn/Regal to approve this month's bills in the amount of \$135,002.55. All Trustees present voted aye, motion carried.

The meeting adjourned at 6:27 p.m.
