

Board Meeting April 5, 2021

The Milford Municipal Utilities Board of Trustees met in regular session on Monday, April 5, 2021 at 6:15 P.M. in the Community Center Board Room. In attendance were Board Members Mike Anderson, LeeAnn Reetz, Ken Behrens, Kevin Wharton, and Kae Hoppe; General Manager, Brad Willemssen, Utility Attorney Abby Walleck. Guest present: Russ Beckendorf from MHR Insurance.

Chairman Anderson called the meeting to order.

The agenda and minutes were approved as presented.

Reetz/Hoppe made a motion to amend the agenda to move the Manager's Report to follow agenda item #1 and remove "EMC" from agenda item #1 and to include all insurance renewals through MHR Insurance as part of agenda item #1. Motion passed unanimously.

Behrens/Wharton made a motion to approve the EMC, Cincinnati and CFC Underwriters insurance renewals. Motion passed unanimously.

Items discussed in the Manager's Report:

1. Manager Willemssen updated the Board on the OCRWS agreement.
2. Manager Willemssen gave an update on the 13th St. and P Ave. project.

Behrens/Wharton made a motion to approve consent for MidAmerican Energy to proceed with actions necessary to allow the proposed interconnection of a new generation facility to the Webster facilities and to approve consent for the proposed interconnection, all as set forth in the MidAmerican Letter, provided that interconnection generator pays 100% of all costs and further provided that any amendments to the Lehigh Webster agreement are brought before this Board for approval as required. Motion passed unanimously.

Hoppe/Behrens made a motion to approve Task Order #2 not to exceed \$16,000.00 by Bolton & Menk, Inc. Motion passed unanimously.

Hoppe/Wharton made a motion to approve voiding the Tantalus Maintenance and Support Agreement. Motion passed unanimously.

Hoppe/Wharton made a motion to table the Electric Department P.O. #4787 Conduit and Pull boxes quote. Motion passed unanimously.

Possible Land Acquisition was discussed by the Board of Trustees.

The Board of Trustees adjourned the meeting. The next regular meeting of the Milford Municipal Utilities Board of Trustees will be April 19, 2021.

Mike Anderson, Chairman

LeeAnn Reetz, Board Secretary