

Special Board Meeting January 21, 2020

The Milford Municipal Utilities Board of Trustees met in special session on Tuesday, January 21, 2020 at 6:15 P.M. in the Board Chambers. In attendance were Board Members Keith Wurtz, Mike Anderson, Kevin Wharton, Ken Behrens and Kae Hoppe; Utility Attorney Abby Walleck; and Guest, Brad Willemsen.

Chairman Wurtz called the meeting to order.

The agenda was approved as presented.

Behrens/Anderson made a motion to approve Solar Rights Options Agreement with NRS. Motion passed unanimously.

The Board interviewed Brad Willemsen for the vacant general manager position. Following the interview, Mr. Willemsen left the meeting and the Board discussed his qualifications and wage package. Following discussion, the Board unanimously agreed to offer Mr. Willemsen the position. Chairman Wurtz and Attorney Walleck are to reach out to him with the proposed wage package.

The Board of Trustees adjourned the meeting.

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Keith Wurtz, Chairman

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Mike Anderson, Vice-Chairman