

Board Meeting May 3, 2021

The Milford Municipal Utilities Board of Trustees met in regular session on Monday, May 3, 2021 at 6:15 P.M. in the Community Center Board Room. In attendance were Board Members Mike Anderson, LeeAnn Reetz, Ken Behrens, and Kae Hoppe; General Manager Brad Willemsen. Guests present: Councilman Andy Yungbluth, and DGR Engineers Blair Metzger and Andy Koob.

Chairman Anderson called the meeting to order.

The agenda and minutes were approved as presented.

DGR Engineer Blair Metzger presented the findings from Task Orders on the Generation Feasibility Study. The presentation reviewed impacts to the power supply arrangement and associated cost implications at various levels of available generation.

Items discussed in the Manager's Report:

1. Manager Willemsen discussed the Water Plant and Power Plant results of rehab or new construction, the benefits of each option, and the impact on rates.
2. The Board was given an update on the progress of the water meter installations.

The Board of Trustees adjourned the meeting. The next regular meeting of the Milford Municipal Utilities Board of Trustees will be May 17, 2021.

Mike Anderson, Chairman

LeeAnn Reetz, Board Secretary