

## Board Meeting June 7, 2021

The Milford Municipal Utilities Board of Trustees met in regular session on Monday, June 7, 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, Utility Employee Lindsay Radunz and Utility Attorney Abby Walleck. Board Member Kevin Wharton was absent.

Chairman Anderson called the meeting to order.

Public Hearing was held on the Authorization of a Budget Amendment for Fiscal Year ending June 30, 2021. No comments were made during the public hearing and no comments were provided to the office prior to the hearing.

The agenda and minutes were approved as presented.

Hoppe/Reetz made a motion to approve the Budget Amendment for Fiscal Year ending June 30, 2021. Roll call vote: Ayes – Anderson, Reetz, Behrens, and Hoppe. Nays – none. Motion passed unanimously.

Hoppe/Behrens made a motion to table the Manual Meter Reading fee of \$30 per meter for the meter change out project. Motion passed unanimously.

Behrens/Reetz made a motion to approve the Commercial Club donation of in-kind hours for Pioneer Days. Motion passed unanimously.

Items discussed in the Manager's Report:

1. Manager Willemsen will be updating the City of Milford Design Standards Section for Water Mains and Water Services.
2. The Board discussed the recent studies of the Electric and Water Departments.

The Board of Trustees adjourned the meeting. The next regular meeting of the Milford Municipal Utilities Board of Trustees will be June 21, 2021.

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Mike Anderson, Chairman

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LeeAnn Reetz, Board Secretary