

Board Meeting October 4, 2021

The Milford Municipal Utilities Board of Trustees met in regular session on Monday, October 4, 2021 at 6:15 P.M. in the Community Center Board East Room. In attendance were Board Members Mike Anderson, LeeAnn Reetz, Kae Hoppe, Kevin Wharton, and Ken Behrens; General Manager Brad Willemsen, Utility Attorney Abby Walleck. Others present Mayor Anderson (by phone), Councilpersons Andy Yungbluth, Chris Hinshaw, Doug Frederick, and City Administrator LeAnn Reinsbach. Guest present were Tim Oswald, Piper Sandler & Co.; and Josh Pope, Bolton and Menk.

Chairman Mike Anderson called the meeting to order.

Wharton/Behrens made a motion to approve the agenda and minutes. Motion passed unanimously.

Milford City Council and MMU Board of Trustees then proceeded into a joint session.

Tim Oswald of Piper Sandler gave a presentation on bonding for upcoming utility projects.

Milford City Council and MMU Board of Trustees joint session adjourned.

Tim Oswald of Piper Sandler gave a presentation on Water Rate increases.

Wharton/Hoppe made a motion to Set Public Hearing Date for Water Rate increases. Proposed date of November 1, 2021 at 6:15 p.m. Motion passed.

Hoppe/Wharton made a motion to approve the Milford Confidentiality Agreement-Neal 4. Motion passed unanimously.

Hoppe/Wharton made a motion to approve pickup quote from Don Pierson Ford for \$33,976.00. Motion passed unanimously.

Reetz/Hoppe made a motion to approve the Amendment to the MMU Employee benefits and compensation policy. Motion passed unanimously.

Hoppe/Wharton made a motion to approve the land purchase agreement with Dickinson County contingent on the County accepting the terms of the Agreement by 4:00pm on October 12, 2021. Motion passed unanimously.

Manager's Report

1. Manager Willemsen discussed updates to the Water Service Rules related to leaking water lines. Willemsen will update the Service Rules as directed by the Board for approval at a future meeting.

2. The Board discussed concerns and options on a future power plant.

The Board of Trustees adjourned the meeting. The next regular meeting of the Milford Municipal Utilities Board of Trustees will be October 18, 2021.