

## Board Meeting November 1, 2021

The Milford Municipal Utilities Board of Trustees met in regular session on Monday, November 1, 2021 at 6:15 P.M. in the Community Center Board Room. In attendance were Board Members Mike Anderson, Kae Hoppe (6:30), Kevin Wharton, LeeAnn Reetz, and Ken Behrens; General Manager Brad Willemsen. Also, in attendance NRCS Clean Water Alliance Coordinator John Wills; and Paul Sieh.

Mike Anderson called the meeting to order.

Anderson opened the Public Hearing regarding Resolution 2021-10-01, A Resolution Adopting New Water Utility Rates Applicable to Customers of Milford Municipal Utilities. Willemsen noted that there were no written or oral comments received in the office. Anderson closed the public hearing.

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

Wharton/Behrens made a motion to approve Resolution 2021-10-01 approving Water Rate increase to the End User Service Charge effective January 1, 2022 \$18.75, January 1, 2023 \$23.45, and January 1, 2024 \$29.30. Roll call Ayes: Anderson, Reetz, Behrens, Wharton Nays: None. Motion passed unanimously. Hoppe absent.

NRCS Clean Water Alliance Coordinator John Wills gave a presentation on the Iowa Great Lakes Watershed projects.

Wharton/Behrens made a motion to go to closed session at 7:10 p.m. to discuss possible land acquisition pursuant to Iowa Code Section 21.5(1)(i) The meeting was recorded. Roll call Ayes: Anderson, Reetz, Behrens, Wharton, Hoppe Nays: None. Motion passed unanimously.

Wharton/Behrens made a motion to come out of closed session at 7:40 p.m. Roll call Ayes: Anderson, Reetz, Behrens, Wharton, Hoppe Nays: None. Motion passed unanimously.

Wharton/Behrens made a motion to direct Manager Willemsen to bid on said property. Motion passed unanimously.

Hoppe/Wharton made a motion upon successful purchase of said property A the Board will entertain an offer on property B. Roll call Ayes: Reetz, Wharton, Hoppe Nays: Anderson, Behrens. Motion passed.

Manager Willemsen discussed equipment purchases. The Board directed Willemsen to proceed with the purchases.

Manager Willemsen discussed the progress of obtaining an attorney.

The employee evaluations are complete and policies have been reviewed. Manager Willemsen will meet with the Personnel Committee. The Personnel Committee will have a recommendation to present at November 15 Board meeting.

The Board of Trustees adjourned the meeting. The next regular meeting of the Milford Municipal Utilities Board of Trustees will be November 15, 2021.

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Mike Anderson, Chairman

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LeeAnn Reetz, Board Secretary