

Board Meeting December 6, 2021

The Milford Municipal Utilities Board of Trustees met in regular session on Monday, December 6, 2021 at 6:15 P.M. in the Community Center Board Room. In attendance were Board Members Mike Anderson, Kae Hoppe, Kevin Wharton, and Ken Behrens; General Manager Brad Willemssen. Guests present: Katie Sterk, Bolton & Menk Engineer; Mike Hawkins, DNR District Fisheries Biologist; and Mayor Steve Anderson. Board member LeeAnn Reetz was absent.

Chairman Anderson called the meeting to order.

Hoppe/Wharton made a motion to amend the agenda, adding Item 8 - Discussion of Water Plant New Construction. Motion passed unanimously.

Hoppe/Behrens made a motion to amend the November 15, 2021 Board Meeting Minutes striking, "Hoppe/Behrens made a motion not to proceed with new construction of the power plant, set to revisit the issue in 24 months or later date. Reetz/Behrens amended the motion to state that new construction of the power plant not be built until after the water plant is complete, but both engineering firms for each facility need to be in communication for site planning on land. Motion passed unanimously." Motion passed unanimously.

Milford Municipal Utilities Business Meeting

1. Presentation Mike Hawkins DNR District Fisheries Biologist

Mike Hawkins, the DNR District Fisheries Biologist, gave a presentation on Curly-leaf Pondweed mitigation and answered questions of the Trustees. The Board thanked Mike for his presentation.

2. Consideration and possible approval three-phase junction box quote

Hoppe/Behrens made a motion to approve the Wesco quote to purchase the three-phase junction boxes for \$7,950.00. Motion passed unanimously.

3. Consideration and possible approval of Communications Committee

Hoppe/Behrens made a motion to approve Trustee LeeAnn Reetz, Trustee Ken Behrens, Amy Hotovec, Lacey Van Kleek, and Brad Willemssen as the Communications Committee. Motion passed unanimously.

4. Consideration and possible approval of Geotechnical Engineering Services

5. Consideration and possible approval of Asbestos Inspection

Hoppe/Wharton made a motion to approve proposals with Impact7G for Geotechnical Engineering Services and Asbestos Inspection for \$19,130.00. Motion passed unanimously.

6./8. Consideration and possible approval of Power Plant New Construction, Discussion of Water Plant New Construction

Hoppe/Wharton made a motion to not proceed with construction of a new Power Plant. Motion passed unanimously.

7. Consideration and possible approval of legal counsel inquiry letter

Hoppe/Behrens made a motion to approve the legal counsel inquiry letter. Motion passed unanimously.

Items discussed in the Manager's Report:

1. Manager Willemsen discussed with the Board the electric and water infrastructure at the Boji Bay complex. Willemsen will proceed as directed.
2. Manager Willemsen gave an update on the Power Plant bus work installation.
3. Manager Willemsen discussed the condition of the 2400-volt switchgear. The line crew will remove the switchgear with the advice of an engineer.

The Board of Trustees adjourned the meeting. The next regular meeting of the Milford Municipal Utilities Board of Trustees will be December 20, 2021.

Mike Anderson, Chairman

LeeAnn Reetz, Board Secretary