

Board Meeting August 29, 2022

The Milford Municipal Utilities Board of Trustees met in special joint session on Monday, August 29, 2022 at 6:30 P.M. in the Community Center East Room. In attendance were Board Members Mike Anderson, LeeAnn Reetz, Ken Behrens, Kevin Wharton, and Kae Hoppe; General Manager Brad Willemsen. Others present: Mayor Steve Anderson (by phone); Councilpersons Andy Yungbluth, Chris Hinshaw, Doug Frederick, Shane Hoffman; City Administrator LeAnn Reinsbach; Beck Engineering John Hight, Conner Holmes, and Ben Groen; and Water Superintendent Wade Newcomer.

Chairman Anderson called the meeting to order.

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

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

1. Discussion on MMU Water Service Guidelines for Property Construction and Water Service Repair

Mayor Anderson is asking that both the City Council and MMU Board of Trustees do research on different water main materials and meet at a later date to discuss. Wade with MMU explained the ductile iron pipe is stronger, and doesn't crack like C900. Wade also stated the life expectancy of ductile iron pipe is longer than C900.

2. Consideration and possible approval of plan and specifications, form of contract, and estimated total cost of the project for the 2022 City of Milford A34 material project

Behrens/Wharton made a motion to approve the plan and specifications, form of contract, and estimated cost for the 2022 City of Milford A34 project. The Board members noted the Memorandum of Understanding with the City of Milford, Dickinson County, Iowa relating to the 2022 City of Milford 13th Street Reconstruction Project a/k/a A34 West Reconstruction Project, which includes the A34 Materials Project. The Board members also noted the public hearing had been held in accordance with law and it was prudent to proceed. Roll call vote: Ayes – Anderson, Reetz, Hoppe, Wharton, Behrens. Nays – None. Motion passed unanimously.

3. Resolution 2022-08-04 awarding bid for MMU's portion of the 2022 City of Milford A34 materials project

Behrens/Wharton made a motion to approve Resolution 2022-08-04 awarding bid for MMU's portion of the 2022 City of Milford A34 materials project. Roll call vote: Ayes – Anderson, Reetz, Hoppe, Wharton, Behrens. Nays – None. Motion passed unanimously.

The Board of Trustees adjourned the meeting at 6:51p.m.

Mike Anderson, Chairman

LeeAnn Reetz, Board Secretary