Special Board Meeting September 19, 2024

The Milford Municipal Utilities Board of Trustees met in special session on Tuesday, September 19, 2024, at 10:13 a.m. in the Community Center Board Room. In attendance were Board Members Kae Hoppe (by phone), Kevin Wharton (by phone), and Todd Johnson (by phone); General Manager Brad Willemssen. Others in attendance were MMU Attorney Dan DeKoter (by phone), and Bolton & Menk Engineer Josh Pope (by phone). Board Member Kirb Walters was absent.

Chairperson Hoppe called the meeting to order.

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

Milford Municipal Utilities Business

1. Consideration and possible approval of Resolution 2024-09-04 Ordering Construction of Certain Public Improvements and Fixing a Date for Hearing Thereon and Taking Bids Therefor

   Wharton/Johnson made a motion to approve Resolution 2024-09-04. Roll call vote: Ayes – Hoppe, Wharton, Johnson. Nays – None. Absent – Walters. Motion passed unanimously. This is the for Hwy 71 Raw Watermain Installation.

The Board of Trustees adjourned the meeting at 10:14 a.m. The next regular meeting of the Milford Municipal Utilities Board of Trustees will be October 15, 2024, at 3:00 p.m.

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Kae Hoppe, Chairperson

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Kevin Wharton, Board Secretary