Special Board Meeting October 21, 2024

The Milford Municipal Utilities Board of Trustees met in special session on Monday, October 21, 2024, at 3:00 P.M. in the Community Center Board Room. In attendance were Board Members Kae Hoppe, Kevin Wharton, Kirb Walters, and Todd Johnson; General Manager Brad Willemssen; Utility Employee Lindsay Radunz. Others in attendance were MMU Attorney Dan DeKoter (by phone); Ahlers & Cooney Attorney Tim Whipple (by phone); Piper Sandler Financial Advisor Tim Oswald; Bolton & Menk Engineer Josh Pope; West Okoboji City Council Members Darlene Powers and Mike Paxton.

Chairperson Hoppe called the meeting to order.

Milford Municipal Utilities Business

1. Discussion on the City of West Okoboji water contract

   Tim Oswald went over various ways to draft an agreement and calculation methods. Tim Whipple asked for clarification of West Okoboji's position and concerns in order to make contract changes. Both parties need Oswald to run some numbers, make some if/then scenarios and then the committee can meet and go forward from there.

The Board of Trustees adjourned the meeting at 3:35 p.m. The next regular meeting of the Milford Municipal Utilities Board of Trustees will be November 19, 2024, at 3:00 p.m.

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Kae Hoppe, Chairperson

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Kevin Wharton, Board Secretary