Board Meeting January 30, 2025

The Milford Municipal Utilities Board of Trustees met in special session on Thursday, January 30, 2025, at 4:00 P.M. in the Utility Office. In attendance were Board Members Todd Johnson, Kirb Walters, and Kevin Wharton; General Manager Brad Willemssen. MMU Attorney Dan DeKoter was present by phone.

Chairman Johnson called the meeting to order.

Chairman Johnson led the Pledge of Allegiance.

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

Milford Municipal Utilities Business

1. Possible closed session to evaluate the professional competency of an individual whose performance is being considered, which is at the request of the individual and necessary to prevent needless and irreparable injury to the individual's reputation.

   Wharton/Walters made a motion to go into closed session at 4:07 p.m. Motion passed unanimously. Wharton/Walters made a motion to come out of closed session at 4:32 p.m. Motion passed unanimously.

2. Consideration and possible approval of agreement regarding employee leave.

   Walters/Wharton made a motion to approve the agreement regarding employee leave, pending changes as discussed in closed session. Motion passed unanimously.

Other Discussion

1. The Board discussed the two open positions on the Board of Trustees with the Attorney.
2. Willemssen asked the Board to attend a conference call, individually, with DGR to discuss the A34 innerduct bill. The Board directed Willemssen to not schedule the call until a later date, if needed.
3. Water Department employee Jesse Logan has resigned from MMU. His last day is February 7, 2025. The Board directed Willemssen to advertise for the position and schedule interviews.

The Board of Trustees adjourned the meeting at 5:25 p.m. The next regular meeting of the Milford Municipal Utilities Board of Trustees will be February 18, 2025, at 4:00 p.m.

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Todd Johnson, Chairman

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Kevin Wharton, Board Secretary