

TRAER MUNICIPAL UTILITIES

The Board of Trustees of the Traer Municipal Utilities met in regular session on **Thursday January 1st, 2020** in Traer Municipal Hall.

CALL TO ORDER

Chairman Podhajsky called the meeting to order at 7:00 PM; with trustees Whannel, and Barnes present and McEwen calling in via teleconference. Dostal was absent.

APPROVAL OF AGENDA

MOTION by Whannel, seconded by Barnes, that the Agenda was approved. Motion approved unanimously with a roll call vote.

CONSENT AGENDA

MOTION by Barnes, seconded by McEwen, that the Consent Agenda is approved; Minutes of the December 3rd, 2020 meeting and December Checks (#34562-34627); and 2 ACH payments (12082020 & 12182020); total expenditures of \$177,852.84. Motion approved unanimously with a roll call vote.

GENERAL MANAGER REPORT

GM Currens informed the board that he will be taking Pat's place as a delegate on the IAMU HISS board. HISS is a safety training program we use in accordance with IAMU. No board action was needed on this matter.

The board was informed that Whannel's Hardware bought all the remaining solar panels, making us officially out of available solar panels. The board discussed purchasing more, but getting some customer input first, to see if there would be customers interested in this project. The board discussed putting something on the next TMU bill about the possibility of purchasing more panels, giving the customers an opportunity to respond, and let us know their thoughts/interest.

Being no further business the meeting was adjourned.
Check Register attached.

Chairman Podhajsky
Haley Blaine, Board Secretary