

## **TRAER MUNICIPAL UTILITIES**

The Board of Trustees of the Traer Municipal Utilities met in regular session on **Thursday February 4th, 2021** in Traer Municipal Hall.

### **CALL TO ORDER**

Chairman Podhajsky called the meeting to order at 4:00 PM; with trustees Whannel, Barnes, Dostal and McEwen present.

### **APPROVAL OF AGENDA**

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

### **CONSENT AGENDA**

MOTION by Barnes, seconded by Dostal, that the Consent Agenda is approved; Minutes of the January 7th, 2021 meeting and January Checks (#34628-34690); and 2 ACH payments (1112021 & 1212021); total expenditures of \$208,371.08. Motion approved unanimously with a roll call vote.

### **CONSIDER REBATE CHANGES**

After reviewing current rebates that we offer, GM Currens suggested to the board that instead of having some of our rebates state "rebate is limited to one per meter location" he suggested it should state "rebates are limited to \$2,500 per customer per calendar year." MOTION by Barnes, seconded by McEwen, to approve this wording change. Motion approved unanimously with a roll call vote.

### **WATER DEPT. POWER UNIT**

The water dept. has found a used power unit for \$3,800 that they'd like to purchase using "set-aside" funds. The unit only has 100 hours on it and is practically new. MOTION by Barnes, seconded by Dostal, to approve the purchase for the power unit, using set-aside funds. Motion approved unanimously with a roll call vote.

### **CONSIDER APPROVAL OF FY22 BUDGET**

The board reviewed the budget draft that was given to them. The biggest change made was the addition of the sewer lagoon project that will be taking place. The project is projected to cost \$1.7 million and will be done through an SRF (state revolving fund) loan. The board had no other issues/concerns with the proposed budget. MOTION by Whannel, seconded by McEwen, to approve the FY22 budget as presented. Motion approved unanimously with a roll call vote.

### **GENERAL MANAGER REPORT**

The board was informed we have had some feedback from our recent bill message about solar panels. The office has started a list of "potential buyers" to use going forward as we look at purchasing another array of panels.

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

Chairman Podhajsky  
Haley Blaine, Board Secretary