

BOARD OF TRUSTEE MINUTES – REGULAR SESSION – July 12, 2021

The Board of Trustees met in regular session at 5:30 p.m. on July 12, 2021, in the City Hall Council Chambers. Chairperson Adam Voigts called the meeting to order and on roll call the following members were present: Deb Richardson, Lesley Forbush, Adam Voigts, Mike Rozga and Lori Smith. Absent: None.

The consent agenda consisting of the following was approved on a motion by Richardson and seconded by Smith. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

- Claims list for June 30 and July 12, 2021.
- June 28, 2021 Minutes.

Electric Superintendent Mike Metcalf updated the Board on repairs to Turbine 8 and the replacement of transmission poles.

Water Superintendent Lou Elbert updated the Board on current projects.

Kurt Ripperger, Telecommunications Superintendent, reported staff is working on a contract renewal and installations.

General Manager DesPlanques presented to the Board the Safety Committee/True North contract for the period of September 2020-August 2021. The Board requested quotes for the next contract period.

It was moved by Rozga and seconded by Richardson to approve the True North contract for the period of September 2020 – August 2021. Question was called for an on voice vote, the Chairperson declared the motion carried unanimously.

In Combined Informational Items, GM DesPlanques stated he will be attending an in-person MEAN meeting in August.

In Other Business, the Board decided to cancel the second meetings of the month if there are no agenda items that need addressed immediately. The Board also received staff updates about hiring a consultant to facilitate a strategic plan; the new phone system; newsletter; billing system and customer issues.

Meeting adjourned at 6:14 pm on a motion by Richardson and seconded by Smith.

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Adam Voigts, Chairperson

ATTEST:

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Jackie Raffety, Deputy Clerk