

BOARD OF TRUSTEE MINUTES  
REGULAR SESSION – JULY 22, 2019

The Board of Trustees met in regular session at 5:30 p.m. on July 22, 2019 in the IMU Customer Service Center at 210 W. 2<sup>nd</sup> Avenue. Chairperson Mike Rozga called the meeting to order and on roll call the following members were present: Jim McClymond, Mike Rozga and Deb White. Absent: Lesley Forbush and Adam Voigts.

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

Claims list for July 15, 2019

Minutes from July 8, 2019

Electric Utility Action Items

A motion was made by White and seconded by McClymond to open the public hearing to consider an amendment to the electric rates for Customer Owned Renewable Generation Facilities: Avoided Cost & Verizon Wireless Meter Interrogation. There were no objections either oral or written. Board Member Forbush arrived at the meeting. A motion was made by McClymond and seconded by White to approve the following Resolution amending electric rates for Customer Owned Renewable Generation Facilities: Avoided Cost & Verizon Wireless Meter Interrogation. On roll call the vote was, AYES: White, Rozga and McClymond. NAYS: None. ABSTAINED: Forbush. ABSENT: Voigts. Whereupon the Chairperson declared the motion carried unanimously and the following resolution duly adopted:

RESOLUTION NO. 2019-317  
RESOLUTION SETTING ELECTRIC RATES FOR  
CUSTOMER OWNED RENEWABLE GENERATION FACILITIES;  
AVOIDED COST AND VERIZON WIRELESS METER INTERROGATION

(The complete resolution may be viewed at the City Clerk's Office)

The Board received and discussed the updated MEAN Cost of Service Study reflecting the inclusion of the overhead to underground conversion projects as presented by Tom Gaffigan, General Manager. Mr. Gaffigan will contact Michael Maloney with DA Davidson about attending an August meeting to give a financial opinion on the MEAN COSS.

Electric Utility Informational Items

Mike Metcalf, Electric Superintendent updated the Board on the Electric Utility Informational Items.

Water Utility Informational Items – Water Superintendent Lou Elbert reported on the Water Utility Informational items.

Communications Utility Informational Items - Kurt Ripperger, Telecommunications Superintendent, reported on the Communications Utility Informational Items.

Combined Electric, Water and Communications Utilities Action Items

A motion was made by White and seconded by Forbush to approve a 10% increase for Mike Metcalf as Interim General Manager effective July 7, 2019. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Combined Electric, Water and Communications Utilities Informational Items – General Manager Tom Gaffigan presented the Combined Electric, Water and Communications Utility Informational items.

Other Business

McClymond moved and Forbush seconded to enter into closed session to discuss marketing and pricing strategies and proprietary information of the telecommunications division whose competitive position will be harmed by public disclosure that is not required or potential or actual competitors and no public purpose is served by such disclosure, pursuant to Section 388.9(1) Code of Iowa. On roll call the vote was, AYES: Forbush, White, Rozga and McClymond. NAYS: None. ABSENT: Voigts. Whereupon the Chairperson declared the motion carried unanimously.

A motion was made by White and seconded by Forbush to return to regular session. On roll call the vote was, AYES: Rozga, McClymond, Forbush and White. NAYS: None. ABSENT: Voigts. Whereupon the Chairperson declared the motion carried unanimously.

Board member McClymond moved and White seconded to approve the Master Service Agreement with Wisconsin Independent Network. Question was called for and on voice vote the Chairperson declared the motion carried unanimously.

Meeting adjourned on a motion by McClymond and seconded by White.

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Mike Rozga, Chairperson

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Diana Bowlin, City Clerk