

## **TRAER MUNICIPAL UTILITIES**

The Board of Trustees of the Traer Municipal Utilities met in regular session on **Thursday, November 14th, 2024** in Traer Municipal Hall.

### **CALL TO ORDER**

Chairman Podhajsky called the meeting to order at 7:00 PM; with trustees, O'Brien, Dostal, McEwen and Barnes present.

### **APPROVAL OF AGENDA**

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

### **CONSENT AGENDA**

MOTION by O'Brien, seconded by McEwen, that the Consent Agenda is approved; Minutes of the October 3<sup>rd</sup>, 2024 meeting and Oct Checks (#37376-37447); and 3 ACH payments (10082024, 10162024, 10172024); total expenditures of \$178,885.60. Motion approved unanimously with a roll call vote.

### **DIRECTIONAL BORING MACHINE**

15 months ago TMU purchased a Directional Boring Machine from La Porte City. Since making that purchase TMU has used it a total of 3 times and unfortunately to run that piece of equipment and to run it well you need to use it more often than that. Pat is purposing that we list it for sale and he's hopeful we can sell it for close to what we bought it for. MOTION by Dostal, seconded by McEwen, to allow for Pat to advertise and sell the Directional Boring Machine. Motion approved unanimously with a roll call vote.

### **GENERAL MANAGER REPORT**

Pat is going to review the policy wording for our solar customers and the way in which they receive their credits. Pat would like to move towards a yearly review and credit versus giving a credit every month. He'll come next month with a revision to propose.

3 engineering firms have reviewed the request for proposals and have come to tour the water plant and meet with Pat and Jeff Dostal. Official engineering proposals are due by December 16<sup>th</sup>.

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

Nick Podhajsky, Board Chairman  
Haley Blaine, Board Secretary