REGULAR MEETING of the ELECTRIC & WATER COMMISSION, March 20, 2024

Called to order by Hazen at 3:32pm.

Present Commission Members: WK Loeffelholz, T Hazen, M Wilberding

Absent: M Kreul

Also Present: R Hill, G Morrissey, R Hess, N Moris

Moved by Wilberding and seconded by Loeffelholz that the Commission approve the consent agenda items: approval of the minutes of the February 21, 2024 Regular Meeting of the Commission; approval of notice of this meeting posted at City Hall, IGA, the Post Office and e-mailed to the Tri-County Press on March 18, 2024; authorize payment of invoices in the amount of $195.356.39; approval of Treasurers Report. Motion carried: Ayes-3; Noes-0; Absent-1

Public Presentations, Comments, Observations and Petitions: none

Staff Reports: G. Morrissey provided an update on the electrical service project at Splinter Park. Morrissey reported he would like to blacktop around the Electric Shed and would include it as a sub-item in the upcoming bids. Lastly, Morrissey reported hydrant flushing will being soon, weather depending.

Deputy Clerk-Treasurer - R. Hill reported that the electric moratorium will end April 15th and electric services on past due accounts can be disconnected. Currently only water services can be disconnected.

Deputy Clerk-Treasurer - R. Hill reported in regard to the Value of Local Utility Program. We have not received our fund amounts from WPPI Energy yet.

Action Items:

1. Moved by Loeffelholz and seconded by Wilberding to approve painting the Electric Shed. Motion Carried: Ayes-3; Noes-0; Absent -1
2. Moved by Wilberding and seconded by Loeffelholz to approve washing the water tower. Motion Carried: Ayes-3; Noes-0; Absent -1

Old business: none

The commission received the following informational items:

1. Dates of the next meetings: Regular Meeting - Wednesday, April 17, 2024
2. WPPI Energy power cost memorandum – February 2024
3. WPPI Energy purchased power charge summary – February 2024
4. WPPI Energy CEO Things You Should Know – February 2024
5. 2024 Regional Power Dinner – June 27, 2024 – Hotel Julien, Dubuque, IA

Moved by Loeffelholz and seconded by Wilberding that this meeting adjourns. Motion carried: Ayes-3; Noes-0; Absent-1. 3:45 pm.

Becky Hill

City Clerk – Treasurer

I hereby certify that the Deputy Clerk – Treasurer has submitted the above minutes to me and I hereby by my signature approve said minutes and all acts of the Commission as set forth herein.

Tim Hazen

President