

TRAER MUNICIPAL UTILITIES

The Board of Trustees of the Traer Municipal Utilities met in regular session on **Thursday, February 7, 2019** in Traer Municipal Hall.

CALL TO ORDER

Chairman Podhajsky called the meeting to order at 7:00 PM; with Trustees Barnes, McEwen, Dostal and Whannel in attendance. Absent: NONE.

APPROVAL OF AGENDA

MOTION by Barnes, seconded by Whannel, that the Agenda is 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 3 and 29, 2018 meetings and February Checks #33166-33246; total expenditures of \$209,906.60. Motion approved unanimously with a roll call vote.

CONSIDER PROPOSED FY19/20 BUDGET

MOTION by McEwen, seconded by Whannel, to approve the budget, as prepared by Staff, for FY20. The budget includes net cash flow of: Electric \$150,835; Water (\$15,850); Wastewater \$240; and Telecom \$33,125. Motion approved unanimously with a roll call vote.

AUTHORIZE G.M. TO EXECUTE THE ACCEPTANCE AGREEMENT FOR THE UPDATED IAMU STANDARDS OF APPRENTICESHIP

TMU has a new lineman starting February 11th, and there have been some changes to the IAMU electric lineman apprenticeship program since the last TMU employee went through the process. The program will take 3-4 years to complete, and the employee will be required to stay with TMU for 3 years after completion, or reimburse TMU for the costs. MOTION by Dostal, seconded by Barnes, to authorize the TMU General Manager to approve and sign any documentation for the updated program. Motion approved unanimously with a roll call vote.

APPOINT LOCAL APPRENTICESHIP COMMITTEE

MOTION by Dostal, seconded by Whannel, to appoint the General Manager and Lead Lineman as the Apprenticeship Committee for TMU. Motion approved unanimously with a roll call vote.

GENERAL MANAGER'S REPORT

NONE

CITIZEN INPUT

NONE

There being no further business the meeting was adjourned.

JANUARY Revenues:

Electric.....	\$ 175,254
Water.....	\$ 30,288
Sewer.....	\$ 13,928
Telecom.....	<u>\$ 10,398</u>
	\$ 229,868

JANUARY Expenditures:

Electric.....	\$ 88,926
Water.....	\$ 20,527
Sewer.....	\$ 13,492
Telecom.....	<u>\$ 9,134</u>
	\$ 132,079

JANUARY FUND BALANCES:

Electric.....	\$ 331,807
Water.....	\$ 73,014
Sewer.....	\$ 132,606
Telecom.....	<u>\$ 97,746</u>
	\$ 635,173

Check Register attached

Chairman Podhajsky
Jon Panfil, Board Secretary