

TRAER MUNICIPAL UTILITIES

The Board of Trustees of the Traer Municipal Utilities met in regular session on **Thursday, April 4, 2019** in Traer Municipal Hall.

CALL TO ORDER

Vice-Chairman Barnes called the meeting to order at 7:00 PM; with Trustees McEwen, Dostal and Whannel in attendance. Absent: Chairman Podhajsky.

APPROVAL OF AGENDA

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

CONSENT AGENDA

MOTION by Whannel, seconded by Dostal, that the Consent Agenda is approved; Minutes of the March 4, 2019 meeting and April Checks #33298-33346; total expenditures of \$135,955.79. Motion approved unanimously with a roll call vote.

CHAIRMAN PODASKY ARRIVED

CONSIDER WATER RATE ADJUSTMENT PROPOSALS

The board discussed the options for increasing water revenue with a stepped increase of 3-4% per year over a three year period, beginning July 1, 2019. None of the proposals will completely cover the shortfall in FY20, but should provide a positive cash flow by the end of the third year.

MOTION by Barnes, seconded by McEwen, to approve RESOLUTION 04-04-19-1, instituting a water rate increase of 4% per year for three years, effective with bills sent out July 1, 2019. Motion approved unanimously with a roll call vote.

DISCUSS LED LIGHTING REBATE

TMU currently has rebates for efficient appliances, but does not have a rebate program for commercial LED lighting conversions. General Manager Stief proposed a new rebate program for LED light conversions/installation. The rebate would cover 50% of the material cost only, up to \$750 per meter location.

MOTION by Whannel, seconded by Dostal, to approve the rebate program. 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.

MARCH Revenues:

Electric.....	\$ 331,553
Water.....	\$ 54,172
Sewer.....	\$ 30,429
Telecom.....	\$ 14,800
	<u>\$ 430,954</u>

MARCH Expenditures:

Electric.....	\$ 142,288
Water.....	\$ 23,783
Sewer.....	\$ 15,221
Telecom.....	\$ 6,869
	<u>\$ 188,161</u>

MARCH FUND BALANCES:

Electric.....	\$ 359,525
Water.....	\$ 82,002
Sewer.....	\$ 132,296
Telecom.....	\$ 102,674
	<u>\$ 676,797</u>

Check Register attached

Chairman Podhajsky
Jon Panfil, Board Secretary