

TRAER MUNICIPAL UTILITIES

The Board of Trustees of the Traer Municipal Utilities met in regular session on **Thursday, November 1, 2018** 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 Whannel, that the Agenda is approved. Motion approved unanimously with a roll call vote.

CONSENT AGENDA

MOTION by McEwen, seconded by Dostal, that the Consent Agenda is approved; Minutes of the October 4, 2018 meeting and November Checks #32999-33048; total expenditures of \$139,525.69. Motion approved unanimously with a roll call vote.

DISCUSS TERMS OF CDL MANUAL AND SUBSTANCE ABUSE POLICY

General Manager Stief indicated there was a need to make some changes to the policy relating to substance abuse. The board discussed some of the factors involved. MOTION by Whannel, seconded by Dostal to table the discussion until the December meeting, so some other materials could be reviewed. Motion approved unanimously with a roll call vote.

CONSIDER ADOPTION OF CDL MANUAL AND SUBSTANCE ABUSE POLICY

MOTION by Dostal, seconded by McEwen, to table the discussion until the December meeting. Motion approved unanimously with a roll call vote.

GENERAL MANAGER'S REPORT

General Manager Stief updated the Board on the results of the asbestos inspection of the old generator building. We now have a list of the "Asbestos Containing Materials" in the building. This will come into play when the building is eventually torn down. The board discussed having the General Manager obtain an estimate for the tear-down, although it probably will not be completed in the next couple years.

General Manager Stief also informed the board that the emissions testing of the generating engines were all positive.

CITIZEN INPUT

NONE

There being no further business the meeting was adjourned.

OCTOBER Revenues:

Electric.....	\$ 193,656
Water.....	\$ 30,211
Sewer.....	\$ 13,649
Telecom.....	\$ 10,236
	<u>\$ 247,752</u>

OCTOBER Expenditures:

Electric.....	\$ 134,491
Water.....	\$ 22,351
Sewer.....	\$ 12,532
Telecom.....	\$ 4,300
	<u>\$ 173,674</u>

OCTOBER FUND BALANCES:

Electric.....	\$ 302,239
Water.....	\$ 66,711
Sewer.....	\$ 131,203
Telecom.....	\$ 90,519
	<u>\$ 590,672</u>

Check Register attached

Vice-Chairman Dave Barnes
Jon Panfil, Board Secretary