



MOUNT PLEASANT MUNICIPAL UTILITIES

Mount Pleasant, Iowa.

Board of Trustees:

Dan McCabe, Chairman
Harvey Ungerman
David George
Michelle Rosell
Lori White

Regular Meeting:

1:00 P.M. Wednesday
June 21st, 2023
(City Hall Council Chamber Room
located at 307 E. Monroe St.)

AGENDA

- I. **CALL TO ORDER.**
 - A. Roll call.
 - B. Approval of Agenda.
- II. **MINUTES OF PREVIOUS MEETING.**
 - A. Regular Board Meeting – May 16th, 2023 – Approval.
- III. **FINANCIAL.**
 - A. Approval of Warrants.
 - B. Treasurer’s Report – Jody Fuller.
 - C. Resolution amending the municipal water utility’s rates and charges related to water service by repealing and replacing Resolution 2019-01 and replacing with Resolution 2023-3.
 - D. Setting Salaries for the Supervisory Employees and Hourly Wage Rates for Non-Bargaining Unit Employees of Mt. Pleasant Municipal Utilities for Fiscal Year 2023-2024.
 - E. Review of 2023 Iowa Municipal Utility Salary Survey and discussion of Bargaining Unit Wages
- IV. **LEGAL COUNSEL.**
 - A. **Tim Whipple, Attorney - Unavailable.**
- V. **OPERATIONS.**
 - A. **Management – Nate Lucas, General Manager.**
 1. Cedar Lane Well #7 and Water Distribution System Project – Update.
 - a) Board review of the associated Bid Package #1 (Well Drilling) system work.
 - b) Board review of the associated Bid Package #2 (Well Equipping) system work.
 2. E. Henry Street Water Main Replacement Project - Review.
 - a) Board review of the associated water distribution and service replacement work.
 3. Adams Street Substation 15 kV Sheltered Aisle Switchgear Replacement Project – Update.
 - a) Board review of the associated new Adams Street Substation 15 kV Sheltered Aisle Switchgear Replacement Project.
 4. Transmission System Power Supply Project – Update & Approval.
 - a) Status update of the associated 69 kV transmission system power supply work.
 - b) Approval of Correspondence regarding construction and funding of substation.
 5. Monthly Activities.
 - B. **Customers.**
 - 1.
 - C. **Employees.**
 - 1.
- VI. **OTHER BUSINESS.**
 - A. **Other Business, Unscheduled for Consideration by Board of Trustees.**
 1. Executive Session - Personnel & Legal.
 - a) *(Executive Session pursuant to Section 21.5(1)(c) of the Code of Iowa for legal purposes).*

VII. **ADJOURNMENT.**

Next Regular Board Meeting: 1:00 p.m. Tuesday July 18th, 2023