

# MOUNT PLEASANT MUNICIPAL UTILITIES Mount Pleasant, Iowa.

#### **Board of Trustees:**

Dan McCabe, Chairman Harvey Ungerman Michelle Rosell Mike Tometich Regular Meeting: 1:00 P.M. Tuesday December 16, 2025 (MPMU Conference Room located at 509 N. Adams St.)

# Join the meeting now

+1 323-489-4230, 796873284# United States Phone conference ID: 796 873 284#

#### **AGENDA**

- I. CALL TO ORDER.
  - A. Roll call.
  - B. Approval of Agenda.

#### II. APPROVAL OF MINUTES OF PREVIOUS MEETINGS.

A. Regular Board Meeting November 18, 2025 – (Action).

#### III. FINANCIAL.

- **A.** Approval of Warrants (Action).
- **B.** Treasurer's Report Nate Lucas (Action).

#### IV. LEGAL COUNSEL.

A. Attorney - Timothy J. Whipple (Ahlers & Cooney P.C.) - (Informational).

#### V. OPERATIONS.

## A. Nate Lucas – General Manager

- 1. Cedar Lane Well #7 and Water Distribution System Project Litigation Update & Approval (Roll call vote to go into closed session)
  - a) Possible Closed session with Ahlers & Cooney pursuant to Iowa Code section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation.
  - b) Discussion of well treatment progress (Informational)
- 2. AMI (Advanced Metering Infrastructure) Status Update (Informational)
  - a) Discussion of the replacement metering project.
- 3. Water Treatment Maintenance Project Status Update (Informational)
  - a) Board discussion of the maintenance project.
- 4. Hoaglin Dr. Overhead to Underground Improvement Project Status Update (Informational)
  - a) Board review of the Hoaglin Dr. overhead to underground improvement project.
- 5. Transmission System Power Supply Project Status Update (Informational)
  - a) Status update of the associated 69 kV transmission system power supply work
- 6. Monthly Activities.

### A. Customers.

#### B. Employees.

#### VI. OTHER BUSINESS.

- A. Wholesale Power Supply RPGI Litigation Update (Roll call vote to go into closed session).
  - Possible Closed Session with Ahlers & Cooney pursuant to Iowa Code section 21.5(1)(c) to discuss matters presently in litigation.

a)No action expected.

#### VII. ADJOURNMENT.