

**BOARD OF TRUSTEES
REGULAR MEETING MINUTES
CITY OF WEST POINT COMBINED UTILITY SYSTEM
WEST POINT, IOWA 52656 TUESDAY
March 10th, 2020 AT 5:30 P.M.**

CALL TO ORDER: The Board of Trustees of the West Point Combined Utility System of the City of West Point, Iowa, met in regular session at the West Point City Hall, 313 Fifth Street, West Point, Iowa, 52656, on March 10th, 2020. Board Chairman Randy Welding presided and called the meeting to order at 5:30 p.m.

ROLL CALL: The roll was called by the Utility Director and the Board Members responded as follows: Present: Board Chairman Randy Welding along with Board Member Brian Schmitz and Board Member Ted Vonderhaar . The Board Chairman reported that a quorum was present.

APPROVAL OF AGENDA: Agenda was approved by consensus.

OPPORTUNITY FOR CITIZENS/CUSTOMERS TO ADDRESS THE BOARD: Nate Cook was present to discuss the options of solar interconnection at his home.

UTILITY REPORTS: The following indicated Utility Reports were presented as follows for Board information and consideration. No Report

Delinquent Accounts: Board Members reviewed and discussed the status of delinquent accounts by reviewing the Aged Trial Balance report as prepared and submitted by the Billing & Collection Clerk.

Field Report: Board Members reviewed and discussed the field report as presented by Utility Superintendent.

CHAIRMAN'S REPORT: Next Utility Board Meeting is scheduled for April 14th, 2020

BOARD MEMBER'S REPORTS: There were no reports introduced by Board Members for consideration or action. No report

UTILITY DIRECTOR REPORT: Utility Director had prepared a letter that was in the packets and was reviewed by the Utility Board.

OLD BUSINESS: The following indicated Old Business was reintroduced, considered, and acted upon by the Board as follows:

- a) Trend Data Report

NEW BUSINESS:

MONTHLY REPORTS: The following indicated Minutes; Monthly Reports; and, Monthly Warrants Payable were introduced, considered, and acted upon by the Board as follows

Minutes of Prior Regular February 11th, 2020: Minutes of prior regular Board Meeting of February 11th, 2020. Motion by Board Member Brian Schmitz and seconded by Board Member Ted Vonderhaar.

Treasurer's Report for February 2020: The Treasurer's Report for the month of February 2020 was presented for Board approval and, after review and discussion, Board Member Brian Schmitz moved that the referenced Treasurer's report be approved for the month of February 2020 as presented, which was seconded by Board Member Ted Vonderhaar.

Warrants Payable for March 2020: Warrants payable for the month of March 2020 were presented for approval consideration and, after review, discussion and due deliberation, Board Member Brian Schmitz moved that the referenced warrants payable be approved for payment as presented, which was seconded by Board Member Ted Vonderhaar; and, after due consideration thereof by the Board, the Chairman put the question upon the adoption of the motion and the Board Members voted unanimously in the affirmative. Whereupon, the Chairman declared the motion duly adopted.

OTHER BUSINESS: There was no other business introduced for Board Member consideration or action.

ADJOURNMENT: All known business having been conducted, Board Member Brian Schmitz moved that the Board Meeting adjourn which was seconded by Board Chairman Member Ted Vonderhaar and which carried unanimously.

Whereupon, Board Chairman Randy Welding declared the regular meeting of the Board of Trustees of the West Point Utility System of the City of West Point, Lee County, Iowa, adjourned at 6:30p.m., March 10th, 2020.

WEST POINT UTILITY SYSTEM

Randy Welding, Chairman
West Point Municipal Utility Board

ATTEST: _____
Dennis McGregor, City Administrator