## Special Meeting Minutes March 17, 2023 Cascade Municipal Utilities Board

Chairman Gross called the special meeting of the Cascade Municipal Board of Trustees to order on the special day & time of Friday, March 17th, 2023, at 11:30am. Present were Trustees Barb Gross, Greg VanderLugt, Herb Manternach & Utility Manager Shontele Orr.

Motion VanderLugt, second Manternach to approve the meeting agenda. Motion carried 3-0.

Motion Gross, second Manternach to adjourn to closed session due to Iowa Code: 21.5 (i) - to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll call vote – All ayes.

Motion Gross, second Manternach to return into open session. Motion carried 3-0.

Motion VanderLugt, second Manternach to appoint Joseph Mulheron to the open Utility Operator Position. Motion carried 2 aye; 1 abstain (Gross).

Motion Gross, second VanderLugt to adjourn meeting at 11:52am. Motion carried 3-0.

Secretary, Shontele Orr	Chairman, Barb Gross