

Meeting Minutes May 8, 2024  
Cascade Municipal Utilities Board

Chairman Gross called the May 2024 regular meeting of the Cascade Municipal Utilities Board of Trustees to order on Wednesday, May 8, 2024 at the new time of 4:45 pm. Present were Trustees Barb Gross, Greg VanderLugt, Sue Knepper, Utility Manager Shontele Orr and Team Lead Matt Cooksley

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

The Board discussed the 2024-2025 Health Insurance Renewal. Motion Gross, 2<sup>nd</sup> VanderLugt to renew the same insurance coverage for next fiscal year. Motion carried 3-0.

The board discussed how to handle the division of economic development dollars. Motion VanderLugt, 2<sup>nd</sup> Gross to divide funds between the applicants. Motion carried 3-0.

The board discussed the IAMU Mock OSHA Survey.

The board discussed 2024-2025 wages. Motion Gross, 2<sup>nd</sup> VanderLugt to approve a 4% increase for next year. Resolution to be presented at the June meeting.

The board discussed consideration of resolution 184-24: 2023-2024 budget amendment. Motion Gross, 2<sup>nd</sup> VanderLugt to approve Resolution 184-24. All ayes via roll call vote.

Motion Knepper, 2<sup>nd</sup> VanderLugt to approve the April 10th meeting minutes, April Financial Statements and Fund Balances, and the May bill list & claims for payment. Motion carried 3-0.

Under correspondence the board discussed the April plant summary & metrics and energy efficiency reports along with the recent transformer outage. Motion Gross, 2<sup>nd</sup> Knepper to approve correspondence. Motion carried 3-0.

Manager/Team Lead Report - discussion was held regarding past & future workload, the IUB gas audit completion, fence update, upcoming 136 project work, review of the CMU personnel policy and upcoming review of gas and electric service rules.

Motion Gross, 2<sup>nd</sup> Knepper to adjourn meeting at 5:42 pm. Motion carried 3-0.

