

CO Chair Heinrichs called the regular meeting to order on July 11, 2024 at 11:30 AM at Energy Panels Structure.

Present: Wm. Brown, Trustee; Jill Heinrichs, Trustee; Craig Olson, Manager; and Lisa Harris, Secretary.  
Absent: Lloyd C. Petersen, Chairman

Visitors/Public Comment: None

Minutes: Motion by Brown, seconded by Heinrichs to approve the minutes of the June 13, 2024 regular meeting as written. Ayes: 2 Motion carried.

Financial Report: Motion by Brown, seconded by Heinrichs to approve the financial report as presented.  
Ayes: 2 Motion carried.

Motion by Heinrichs, seconded by Brown to approve the Renewal of CD in the amount of \$100,000.00 at Central Bank located in Spirit Lake, IA. Ayes: 2 Motions carried.

Bills: Motion by Heinrichs, seconded by Brown to approve the bills for payment from the Operational and Maintenance Fund as presented:  
Ayes: 3 Motion carried.

June Receipts \$ \$83,867.34

NIMECA: Picnic will be Thursday August 8th. August monthly meeting will be August 9th at Emerald Hills beginning at 9:00 AM.

NEAL 4: Nothing new to report.

WAPA: Nothing new to report.

Personnel: Manager Olson will be placing the open position on the IAMU website.

KOPAEG: Manager Olson and Trustee Heinrichs reported on the progress of KOPAEG and how things are going.

Rate Study: Nothing new to report.

GIS Project: The projected start date is the 1st week in September and estimated completion date of October 30th.

Other Business: Manager Olson will be getting estimates on replacing the Christmas Lights on Main Street.

Adjourn: Motion by Brown, seconded by Heinrichs to adjourn the meeting at 12:30PM  
Ayes: 2 Motion carried.