

Tuesday, December 19, 2017

The special meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order by Chairperson Don Carlos at 12:04 p.m. in the City Council Chambers of City Hall.

Roll was called and those present were Trustees Lynne Don Carlos, Robert Guikema, and Terry Schneider. Also present were General Manager Scott Tonderum, Assistant General Manager Craig Ford, Andy Koob with DGR Engineering, and Office Manager Rebecca Haase.

Absent: None

Motion by Guikema seconded by Schneider to approve the agenda. Ayes: Don Carlos, Guikema, and Schneider; motion carried.

Andy Koob with DGR Engineering presented the Generation Addition Feasibility Study. Board consensus to proceed by looking into financing and impact on rates of proceeding with Option One – Construction of a new generation facility adjacent to the existing downtown plant, retiring the three existing engines and replacing them with two new engines.

The meeting was adjourned at 1:30 p.m.

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Chairperson, Lynne Don Carlos

Attest: \_\_\_\_\_  
Rebecca Haase, Office Manager