



## **Board of Control Meeting Minutes**

Friday, March 7, 2025

### **1) Call to Order**

**Mayor Kessler called the meeting to order at 9:30 am.**

### **2) Roll Call of Members**

**Board of Control Members in Attendance:** Monique Lampke, Ben Kessler, Matt McPeek

### **3) Review of quotes for Sewer flow metering and modeling**

Mr. Kessler and Ms. Meyer shared the rationale behind reviewing the sewer flow metering quotes, which must be started during the spring season to accurately capture peak flow data driven by anticipated seasonal rainfall, which is higher in spring.

Mr. McPeek asked for a recommendation and Mayor Kessler shared that the recommendation would be Burgess & Niple and that he feels that this is the best and lowest bid, as the scope of their bid is more in line with what they feel is needed than Arcadis.

Mayor Kessler moved to approve the bid for Burgess & Niple for \$135,421.

Mr. McPeek seconded.

All in Favor: Monique Lampke, Matt McPeek, Ben Kessler

Motion Passed 3-0.

### **4) Review of updated pricing for aggregation**

Mayor Kessler shared that the AEP numbers are in and had Mr. Thiebert and Mr. Sells to discuss the rates and options and risks of aggregation. Board members discussed this for some time with Mr. Thiebert and Mr. Sells and ultimately decided to wait to see what happens with the market.

### **5) Old Business**

None.

## **6) New Business**

None.

## **7) Adjourn**

Mayor Kessler moved to adjourn.

Mr. McPeck seconded.

All in Favor: Monique Lampke, Matt McPeck, Ben Kessler

Motion Passed 3-0.

Meeting was adjourned at 10:08 am.