26801.49

### OFFICIAL PUBLICATION

Alta-Aurelia Community School District
Board of Directors Regular Meeting
Alta-Aurelia HS FCS Room Monday, April 14, 2025; 6:00 pm Alta, IA 51002

#### **Attendees**

Voting Members Jen Kaskey, Board Vice President Katie Meyer, Board Member Nicole Weathers, Board Member

1. Roll Call and Determination of Quorum

6:00pm Also in attendance were Superintendent, Denny Olhausen and School Business Official, Samantha Kopfmann.

#### 2. Pledge of Allegiance

#### 3. A-A Mission Statement

The Mission of Alta-Aurelia School District, in partnership with the community, is to educate lifelong learners who are collaborators, innovators, and productive citizens, prepared to live and work in a diverse and ever-changing world.

4. Welcome Visitors Madeline Combs, Zach Freking-Smith, Ben Schekirke, and Jennifer Radke.

### 5. Public Comments

Nicole Weathers - Yes

6. Open 2025-2026 Alta-Aurelia CSD Second School Budget Public Hear-

Motion made by: Nicole Weathers Motion seconded by: Katie Meyer Voting: Jen Kaskey - Yes Katie Meyer - Yes

7. Close 2025-2026 Alta-Aurelia CSD Second School Budget Public Hear-

Motion made by: Katie Meyer Motion seconded by: Nicole Weathers Voting: Jen Kaskey - Yes Katie Meyer - Yes Nicole Weathers - Yes

### 8. Presentations

a. Curriculum Purchase Presentation for 2025-2026 Jennifer Radke - TLC Coordinator Mrs. Radke proposed a new science curriculum for various grades. The cost of the new science curriculum is estimated to be \$18,325.

### b. Tech Purchase Presentation for

Zach Freking-Smith - Technology Co-

Mr. Freking-Smith proposed the 2025-2026 technology purchase at an esti-mated \$78,559.39.

9. Approve Agenda Motion made by: Katie Meyer Motion seconded by: Nicole Weathers Voting:

Jen Kaskey - Yes Katie Meyer - Yes Nicole Weathers - Yes

#### 10. Reports a. Superintendent's Report

Mr. Olhausen discussed legislative updates as well as updates regarding the PTO, Booster Club, and Ed Foundation. The Boosters meet the second Wednesday of the month at 6pm. A big thank you to the PTO, Booster Club, and Ed Foundation for their continued

b. High School Principal's Report Mr. Schekirke reflected on ISASP testing and a special thank you to Angie Bruce and Jennifer Radke for making sure everyone was set up for success. Alta-Aurelia will have Community Service Day on May 7th. The high school is partnering with Hometown Pride to reach a wider audience to make sure we are meeting the needs of our communities through service projects. The high school has started a new quest speaker series around careers called Trailblazer Tuesday. The upcoming guest speakers include a college sports announcer, former college foot-

#### Aurelia Elementary/A-A Middle School Principal's Report

ball coach, former American Ninja War-

rior, NBA coach, author, and politician.

d. Business Manager's Report Mrs. Kopfmann inquired from United Bank of Iowa and ISJIT to determine interest rates for the SAVE Bond money. ISJIT was able to provide an investment schedule based on the funding timeline from the architect and had the better interest return rate. The school district will receive an estimated \$248,203.35 based on a weighted

#### portfolio yield of 3.97%. 11. Discussion Items

12. Consent Items

a. Open Positions Potential Preschool Teacher (2025-2026) School Nurse Alta Elementary (2025-2026)

(2025-2026)High School Assistant Girl's Basketball (2025-2026) Head Boy's Basketball (2025-2026)

High School Head Girl's Basketball

High School Yearbook/Newsletter (2025-2026) Title Teacher Aurelia (2025-2026)

Motion made by: Katie Meyer Motion seconded by: Nicole Weathers Voting: Jen Kaskey - Yes Katie Meyer - Yes Nicole Weathers - Yes a. Minutes

#### b. Financial Reports i. Account Balances **Activity Balance** II. Revenue Summary

## c. School Board Policies

## d. Open Enrollments

## e. Personnel Items

ketball

i. Resignations Dana Christen - Head Girl's Bas-

ketball Mark Henningsen - Asst Girl's Bas-

Scott Randall - Head Boy's Basket-

Peg Hinkeldey - School Nurse -

Alta Building Terrin Bern - JH Volleyball 2026-2027

#### ii. Hires/Contract Mark Shea - Junior High Track

Logan McCoy - Assistant High School Baseball - Pending Licensure Kylee Peterson - Alta Elementary Mason Peterson - Alta Elementary

Associate Meaghan Reeves and Lorrie Lock-

wood -Split JH Concessions 2025-2026 Amy Meyer - JH Volleyball 2025-2026

Volunteer High School Baseball -Chris Hansen - Pending Licensure Dana Christen - Voluntary Transfer to Middle School Special Education

## a. Approve Adoption of 2025-2026

13. Action Items

Alta-Aurelia CSD School Budget Motion made by: Nicole Weathers Motion seconded by: Katie Meyer

Voting: Jen Kaskey - Yes Katie Meyer - Yes Nicole Weathers - Yes

### b. Approve 24-25 School Calendar

Adjustment May 27th & 28th Full days May 29th Early Out May 30th Teacher Last Day Motion made by: Katie Meyer
Motion seconded by: Nicole Weathers Voting: Jen Kaskey - Yes Katie Meyer - Yes Nicole Weathers - Yes

c. Approve Excusal of Eligible Graduating Seniors from Weather Days Motion made by: Nicole Weathers Motion seconded by: Katie Meyer Voting:

Jen Kaskey - Yes Katie Meyer - Yes Nicole Weathers - Yes

Nicole Weathers - Yes

d. Approve Signature Stamps for Board President and SBO Approval for Signature Stamps for the Board President, Tom Hinkeldey, Board

Vice President, Jennifer Kaskey, and School Business Official, Samantha Motion made by: Katie Meyer Motion seconded by: Nicole Weathers Jen Kaskey - Yes Katie Meyer - Yes

e. Approve Online Payments for School Credit Cards Motion made by: Nicole Weathers Motion seconded by: Katie Meyer Voting: Jen Kaskey - Yes Katie Meyer - Yes Nicole Weathers - Yes

f. Approve Bid for Maintenance Coating for Track in Aurelia Midwest Tennis and Track \$62,085 Motion made by: Katie Meyer Motion seconded by: Nicole Weathers Voting: Jen Kaskey - Yes Katie Meyer - Yes Nicole Weathers - Yes

g. Approve Curriculum Purchase for

Motion made by: Nicole Weathers Motion seconded by: Katie Meyer Voting: Jen Kaskey - Yes Katie Meyer - Yes Nicole Weathers - Yes

h. Approve Technology Purchase for

Motion made by: Katie Meyer Motion seconded by: Nicole Weathers Voting: Jen Kaskey - Yes Katie Meyer - Yes Nicole Weathers - Yes

i. Approve ISJIT School Depository \$15,000,0000 Motion made by: Nicole Weathers Motion seconded by: Katie Meyer Voting:

Jen Kaskey - Yes Katie Meyer - Yes Nicole Weathers - Yes

#### 14. Board Comments and Future Agenda Planning

- Tour of the Alta Library Area Next Meeting - Aurelia, Monday,
- DCAP Presentation
- Discussion of Old High School in Alta - Policies Pertaining to Legislation

Approve Bid for the New Warrior Athletic Facility - Classified Staff Contracts - As-

- Milk & Bread Bids

suming Teacher Negotiations are Com-- Operational Sharing Contracts

Utilities

## 15. Adiourn

8:10pm Motion made by: Katie Meyer Motion seconded by: Nicole Weathers Jen Kaskey - Yes Katie Meyer - Yes Nicole Weathers - Yes

Tom Hinkeldey, Board President 309

## OFFICIAL PUBLICATION

**Original Notice and Petition** for a Money Judgment In the Iowa District Court for Dickinson County

Small Claim No SCCV033373 Date E-Filed: January 07, 2025, 1:45 pm, Dickinson County

Plaintiffs(s) G F Land Partnership dba Right Size Storage 3000 – 18th Street Spirit Lake, IA 51360

Defendant(s) Michelle Elmore 100 Monona Street, Apt 2a Galva, IA 51020

# To Defendant(s):

1. You are notified that Plaintiff(s) demands from you the amount of \$201.55 for failure to make regularly scheduled storage unit rent payments, late fees, cost to clean out the unit, and disposal fees, plus the cost to obtain

2. Judgment may be entered against you unless you file an Appearance and Answer within 20 days of the service of the Original Notice upon you. Judgment may include the amount re

guested plus interest and court costs.

3. You must electronically file the Appearance and Answer using the Iowa Judicial Branch Electronic Document Management system (EDMS) https://www.iowacourts.state.ia.us/EFil e , unless you obtain from the court an exemption from electronic filing re-

4. If your Appearance and Answer is filed within 20 days and you deny the claim, you will receive electronic notifi-cation through EDMS of the place and time of the hearing on this matter.

5. If you electronically file, EDMS will serve a copy of the Appearance and Answer on Plaintiff(s) or on the attorney(s) for Plaintiff(s). The Notice of Electronic Filing will indicate if Plaintiff(s) tiff(s) is (are) exempt from electronic filing, and if you must mail a copy of the Appearance and Answer to Plaintiff(s).

6. You must also notify the clerk's office /s/G F Land Partnership by Diane

Kroese G F Land Partnership dba Right Size Storage 3000 - 18th Street, Spirit Lake, IA 51360 712-336-8400

rentals@rocmanagement.com 1/3-73

## OFFICIAL PUBLICATION

CITY OF MARATHON CITY COUNCIL MEETING APRIL 8, 2025

The Marathon city council held a public hearing on Tuesday, April 8, 2025 for the purpose of appointing a person to the vacated council seat. Mayor Pro Tem called the public hearing to order at 6:00 PM. Roll call being called Enger, Yartz, Klatt, & Robinson were present. Absent was Mayor Brooks. The clerk informed the council they had 2 people who expressed interest in the vacated seat. The 2 applicants were Dakota York & Jon Carlsen. The council interviewed the 2 men. Motion by Robinson to appoint Jon Carlsen, lack of a second, motion died. A ballot method was tried but it was tied. After a toss of the coin, Dakota York received the call. Motion by Yartz, second by Klatt to appoint D. York to the vacated council seat; all voted aye, no nayes, motion carried. At this point, Dakota was sworn in by Nielson, city clerk.

During the public comments, Logan Wenck approached the council to consider allowing his motorcycle group to host a poker run for gold star mothers on June 28 and use the community center for their poker run to end. The council will place this on the agenda for May 13 after they talk with the community center

Motion by Yartz, second by Klatt to approve the agenda; all voted aye, no nayes,

Motion by Klatt, second by Yartz to approve the consent agenda with the addition of IS Group bill for working on the sewer permit and training for Tyler for water;

GROW GARBAGE GARBAGE CONTRACT 1285.0 IDNR NPDES AND OPERATION PERMIT 85.0 IPERS IPERS 1172.0	0
IPERSIPERS1172.0	
IPERSIPERS1172.0	0
	6
LAURENS MUNI LIGHT & POWER POWER ALLOCATION11226.3	9
STORM LAKE TIMESPUBLICATION259.24	
WINDSTREAMTELEPHONE229.8	
EFTPSFED/FICA TAXES1661.8	2
SALES TAX781.8	6
STATE W/HSTATE TAXES	2
MCC	3
HAWKINSCHEMICALS FOR WATER PLANT 550.0	0
HAROLD ROWLEYRECYCLING1995.0	0
MENARDSSHELVING ANTI SKID FIRST AID .415.9	7
LAURENS MUNI POWER & COMM LABOR SUBSTATION126.0	0
PLUMBING & HEATINGWATER PLANT SUPPLIES2636.13	2
LAURENS PLUMBINGREPAIR CITY HALL & FIRE943.0	0
MARATHON POST OFFICE400X73 FOREVER STAMPS628.0	0
ARNOLD MOTOR SUPPLYGLOVES FUNNEL32.0	8
KC NIELSEN LTDHY GUARD OIL 2 1/2 GALLON232.6	0
I & S GROUP, INCJAN & FEB REQUEST3978.2	5
B.V. COUNTY EMS ASSOCEDISPATCH FIRE & 1ST RESPON226.0	0
B.V. COUNTY SHERIFF1312.8	9
WET369.9	3
LINGO PHONE 23.4 FOUNDATION ANALYTICAL TESTING WATER & SEWER 205.2	1
FOUNDATION ANALYTICALTESTING WATER & SEWER205.2	5
CANON FINANCIAL SERVICESCOPIER54.6	0
AG STATEMONTHLY FUEL292.5	1
N & A MANUFACTURINGPUMP OIL GH SCREW INLINE FUEL	
	0
KING CONSTRUCTIONPAY REQUEST #22143731.8	
COLLECTION SERVICE JARVISCLD SUP #842082502.0	
DAKOTA SUPPLY GROUP1 1/2 curb stop"1702.4	8
USDA RD R1 LOANUSDA R1 #20	0
USDA RD R2 LOAN	0
STRATFORD GRAVEL INCROCK STREETS AND SEWER PLANT.	
913.9 NORTHWEST COMMUNICATIONS .SEWER PLANT INTERNET	1
SRF-STATE REVOLVING FUNDPAYBACK PLAN & DESIGN LOAN	
245831.5 PAYROLL CHECKSTOTAL PAYROLL CHECKS5387.1	4
CLAIMS TOTAL	
GENERAL FUND13646.5	5

ROAD USE TAX FUND	221.18
WATER FUND	6799.92
	6266.65
SEWER CAPITAL PROJECT FUND	395379.17
ELECTRIC FUND	14438.68
Deposits for March	
	5593.51
Road Use	1490.26
Employee benefits	179.78
LOST	3371.51
Debt Service	280.33
Water	7534.82
Sewer	8362.56
Sewer Project cap	221407.85

Luke Ehlers presented the paperwork for the close out of the sewer project. The final bill to King Construction was presented for \$2000.00 pay request #23. Motion by Klatt, second by Yartz to pay the final request for King; Enger, Yartz, Klatt, & York voted aye, Robinson voted naye, motion carried.

Electric

Motion by Klatt, second by Yartz to approve the acceptance of completion; all voted aye, no nayes, motion carried.

here was discussion of fire hydrants needing serviced. Maybe do 1 or 2 a year. We need to look a couple of ones now since they ware needing to be repaired. Tyler also spoke about a possibility to rent a backhoe for a month to get some of the projects done. Some council members may check into purchasing a backhoe instead. We will discuss this next month.

Cindy Schaeffer informed the council she is still waiting for a plumber to repair her water lines under her crawl space. She may have someone else look at it too. There was discussion of looking at adjusting her bill somehow. Motion by Klatt, second by Robinson to table any decision on adjustment until next month's meeting. We will look at some different ways we may adjust.

Tyler said he will need to get a quote for some trees that need to be removed

Tyler also had a few bids for roads from Blacktop Services but there is another company in Ruthven that we will contact before any decision is made

Motion by Yartz, second by Klatt to approve the 3rd reading of the revised fireworks ordinance #305 to reflect similar to the states'; roll being called Enger, Klatt, Yartz, Robinson, & York voted aye, no nayes, motion carried.

Motion by Klatt, second by Yartz to approve the 3rd reading of the revised chicken ordinance #306; roll call being called, Enger, Yartz, Klatt, Robinson, & York voted ave, no naves, motion carried

A citizen has expressed interest in an alley between 103 E Athens & 106 E Attica & 109 N Neptune. After discussion, motion by Klatt, second by Yartz to set May 13, 2025 at 6:00 PM for a public hearing to accept sealed bids with interested parties to pay all transfer fees and attorney fees; all voted aye, no nayes, motion

A citizen has also expressed interest in a vacant lot located on E Athens that the city owns. After discussion, motion by Klatt, second by Robinson to set the public hearing date on May 13, 2025 at 6:10 PM to accept sealed bids with interested parties to pay all transfer fees and attorney fees; all voted aye, no nays, motion

Motin by Robinson, second by Klatt to set the cleanup day for the town of May 17 with May 10 as the alternate if Arny Grow has May 17 for some other town; all voted aye, no nayes, motion carried

Motion by Klatt, second by Yartz to adjourn the meeting at 7:40 PM; all voted aye,

M. Brooks, Mayo

A. Nielson, City Clerk

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### OFFICIAL PUBLICATION

April 2025 Utility and Telecom Regular Board Meeting

The regular Board meeting of the Board of Trustees for Alta Municipal Utilities and Alta Municipal Broadband Telecommunications Utility, City of Alta, Iowa was held at City Hall on April 8th, 2025.

Chairperson Clyde Bartel called the meeting to order at 4:30 p.m.

ROLL CALL: Present - Clyde Bartel, Rob Hach, Larry Suter, Chris Larison. Absent - Megan Schreck. Also, present - Mitch Langschwager, ISG-Amanda Goodenow. Julie Sievers.

AGENDA: Larison made the motion to approve the agenda as posted. Second by Suter. Ayes: All. Nays: None.

UTILITY AND TELECOM MINUTES; Larison moved to approve the minutes of March 11th, 2025, Regular Municipal Utility and Telecommunications meeting. Second by Suter. Ayes: All. Nays: None.

UTILITY CLAIMS LIST: The following bills were presented for approval:

ACCOUNTS PAYABLE FOR MARCH 25 PD APRIL 25

AySiale	uiesei	⊅00∠.91
Ahlers, Cooney,P.C	legal	\$1,493.00
Alliant Energy	Service	\$985.64
Alta. City of	SW-LF-EL	\$55.566.17
Alta Municipal Utilities	Utilities	\$4,905.65
Alta Municipal Utilities	Deposit refunds	\$900.00
Altatec		
Bomgaars	supplies	\$509.76
Buena Vista Abstract		
Card Connect	Service fee	\$767.14
Community Oil	Fuel	\$149.46
DGR Engineering	Service	\$971.50
ECHO	Sunnlies	\$1 111 22
Elan Financial Services	Supplies/Fuel/Training	\$1 914 03
Foundation Analytical		
GFC Leasing		
Hawkins		
lowa Department of Revenue		
lows Department of Revenue	USE IXX	
lowa Department of Revenue	Sales lax - March	\$3,601.75
lowa Department of Revenue	vvater excise tax	\$5,766.45
lowa Department of Revenue	Property tax	\$54.78
KAYL		
Koth/Brad		
Melby/Angela		
Mid-American		
NEOTEK		
NIMECA		
NIMECA	Property taxes	\$1,146.00
NIMECA		
North Lake Truck Repair	Supplies	\$807.05
Office Elements	Supplies	\$15.75
Pitney Bowes		
Pitney Bowes	Postage meter lease	\$67.64
Postmaster		
Sanchez/Rolando		
SCE, LLC		
Skarshaug Testing		
Smith/Donald	Denosit refund	\$300.00
Storey Kenworthy		
Storm Lake Ace Hardware	Cupplies	φ100.00 φ100.00
Stuart C. Irby	Supplies	96.601 ف
Sutton/Cory	Supplies	
USA Bluebook		
U.S. Cellular		\$35.74
		A000 00
Vega/Yennisel	Deposit refund	\$300.00
Wages	Deposit refund March	\$42,141.27
Wages WAPA	Deposit refund	\$42,141.27 \$21,914.40
Wages	Deposit refund	\$42,141.27 \$21,914.40 \$406.60

Larison moved to approve payment of the utility claims as presented. Suter seconded the motion. Ayes: All. Nays: None.

Total revenues for the Electric and Water Utilities were \$251,939.76

### TELECOM CLAIMS LIST: The following bills were presented for approval: ACCOUNTS PAYABLE FOR MARCH 25 PD APRIL 25 Telecom

Alliant	Service	\$191.26
Alta Municipal Utilities	Utilities	\$1,103.45
Altatec	Phone	\$1,957.12
Aureon	Calea/DA/Intralata	\$123.36
Bomgaars	Supplies	\$40.97
Buena Vista County E911		
Burkhart/Ryan	Internet refund	\$18.40
Century Link	Access	\$176.89
Card Connect	Service fee	\$767.13
Community Oil		
Consortia		
Elan Financial		
GFC Leasing		
Heritage Bank		
Interstate TRS Fund	Assessment	\$179.42
Iowa Department of Revenue	Use Tax	\$5.10
Iowa Department of Revenue	Sales Tax - March	\$559.10
KAYL		
Long Lines		
Lumen		
Madison National		
NeoTek		
Neulieb/Craig		
Office Elements		
Pitney Bowes		
Pitney Bowes	Postage meter lease	\$67.63
Schumacher/Toby		
US Treasury		
Wages		
TOTAL MARCH 25 PD APRIL 25		.\$26,189.38

Larison moved to approve payment of the telecom claims as presented. Suter seconded the motion. Ayes: All. Nays: None. Total revenues for the Telephone and Cable/Internet Utilities were \$50,498.33.

FINANCIAL REPORTS/UTILITY ADJUSTMENTS: The board performed a detailed review of the financial reports and power cost report. Larison made the motion to approve the utility adjustments. Suter seconded. Ayes: All. Nays: None. ISG WATER PROJECT UPDATE: Amanda Goodenow and Julie Sievers with ISG presented the board with an update on the water project. Julie went over the preliminary findings of the pilot project and Amanda went over the next steps for the new water plant and distribution projects. Amanda reported that we cannot move forward with a contract award until the USDA approves the bid.

PUBLIC HEARING RESOLUTION #579: At 4:44 Chairman Bartel declared: This being the time and place fixed for a public hearing on the matter of the adoption of plans, specifications, form of contract and estimate of cost for the construction of certain public improvements described in general as Water Distribution System Improvements, the Chairperson called for any oral objections to the adoption of the plans, specifications, form of contract and estimate of cost. No oral objections were offered and the Clerk reported that no written objections thereto had been

Board Member Larison introduced the following Resolution entitled "RESOLUTION #579 ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST", and moved that the same be adopted. Board Member Suter seconded the motion to adopt.

The roll was called, and the vote was, AYES: Suter, Larison, Hach Bartel. NAYS:

Chairman Bartel declared Resolution #579 duly adopted. Chairman Bartel closed the Public Hearing at 4:48.

CONSIDERATION OF CONSTRUCTION BIDS: Amanda went through the bidding process with the board and presented them with the lowest bid. After going through the subcontractors and answering boards questions about traffic control and who would be the contact on site.

RESDOLUTION #580 DESIGNATING LOW BIDDER: After the discussion with

ISG, Board member Larison introduced the following Resolution entitled "RES-OLUTION #580 DESIGNATING LOW BIDDER ON THE PUBLIC IMPROVE-MENT PROJECT DESIGNATED WATER DISTRIBUTION SYSTEM IMPROVE-MENTS", and moved to adopt the Resolution. Board Member Suter seconded to adopt. The roll was called and the vote was AYES Hach, Bartel. NAYS: None. Whereupon, the Chairperson declared Resolution #580 duly adopted: RESOLUTION #581 MAKING AWARD OF THE CONTRACT: Rob Hach left the

meeting at 5:00 P.M. Amanda Goodenow explained to the board that we are not

able to make the award at this time. USDA needs to approve the bid before we can take this step. She is hopeful it will be approved before the next meeting. Bar-

tel made the motion to table this Resolution until such time we have USDA approval. Second by Suter. Ayes: All. Nays: None. Motion passed. RESOLUTION #582 APPROVING CONSTRUCTION CONTRACT AND BOND: This resolution is not able to be passed at this time either due to the same circumstances as the previous resolution. Bartel made the motion to table this Res-

olution until such time we have USDA approval. Second by Suter.

Ayes: All. Nays: None. Motion passed. APPROVAL OF TAX EXEMTION CERTIFICATE: Langschwager brought the tax exemption certificate to the meeting and explained to the board that it is for the water loan notes we are currently working on. Board Member Larison moved that the form of Tax Exemption Certificate be placed on file and approved. Board Member Suter seconded the motion. The roll was called, and the vote was Ayes: All

Nays: None. The motion was approved. RESOLUTION #583 AUTHORIZING THE ISSUANCE: Board Member Suter introduced the following: RESOLUTION #583 AUTHORIZING THE ISSUANCE OF \$1,356,000 Water revenue CAPITAL LOAN NOTES ANTICIPATION PROJECT NOTE, SERIES 2025A and moved to adopt. Board Member Larison seconded the motion to adopt. The roll was called AYES: Suter, Larison, Bartel NAYS:

AYES: Suter, Larison, Bartel. NAYS: None.

Chairman Bartel declared Resolution #583 duly adopted RESOLUTION #584 AMENDING LOAN NOTES: Langschwager explained that the Utility has an interest free loan through SRF that is due in 2026. Since the water project will not be completed by this time an extension of three years is available. He recommends the board approve amending this loan. Board Member Larison introduced the following Resolution entitled "Resolution #584 approving an amendment to the resolution authorizing issuance of WATER Revenue Capital Loan NoteS Anticipation Project Note, Series 2023, dated JULY 7, 2023, and authorizing execution and delivery of Amendment to INTERIM Loan AND DIS-BURSEMENT Agreement", and moved that the same be adopted. Board Member Suter seconded the motion to adopt. The roll was called and the vote was,

Whereupon, the Chairperson declared Resolution #584 duly adopted: TELECOM UPDATES: Fred has been locating and working on installations. He

has been helping the other departments as needed. WATER UPDATES/FILTER REPAIR: Cory is trying to get a firm date of repair for our sand filter, and he is working with Veolia on getting our stacks tested on the EDR. Soil testing has been done at the site of the new plant, and we are awaiting

ELECTRIC UPDATES: The electric department is installing new services and fix-

ing damage cause by the last couple of high wind events and the blizzard. MANAGER'S REPORT: Langschwager mentioned he has sent the lease agreement to the large load customer. He will work on the rate structure once he hears back on the lease. He will be working on land acquisition and asked the board if they would split the cost of engineering with the city for a possible Industrial site. Bartel made the motion to pay for half of the engineering up to \$10,000. Seconded by Suter. Ayes: All. Nays: None. The motion passes.

NEXT MEETING DATE: The next regular meeting is scheduled for Tuesday, May 13th, 2025, at 4:30 p.m. at Alta City Hall.

MOTION TO ADJOURN: Motion made by Bartel to adjourn the meeting at 5:36 p.m. Seconded by Suter Ayes: All. Nays: None.

/S/ Mitch Langschwager

Mitch Langschwager, Secretary of the Board of Trustees
Alta Municipal Utilities and Alta Municipal Broadband Communications Utility 454

