



Monroe City Utility Board
Wednesday, October 2, 2024 at 8:00 am

MINUTES

1. Welcome and Call to order: Chairperson Mathew Mills

The regular meeting of the Monroe City Utility Board was called to order at 8:00 a.m. October 2, 2024, by Chairperson Mathew Mills.

Present:

Board Chair – Mathew Mills

Board Members –

Tom Anderson

Doug Monroe

Jeff Nielson

R.K. Nielson

Power Foreman Josey Parsons

City Recorder Allison Leavitt

2. Business

- a. Discuss and Consider Monroe City Power Department proposal for additional power generation source

Power Foreman Josey Parsons explained that since our meeting with Wheeler Machinery concerning Monroe City purchasing our own generators UAMPS has proposed a plan for them to build two gas powered plants. One would be a base power producing plant and the other would be for peaking power needs.

Power Foreman Josey Parsons discussed with the Utility board the pros and cons of purchasing a peaking generator versus joining a partnership with UAMPS for power generation. Power costs per kWh with the generator would be approximately 18.5 cents per kWh, and the UAMPS plant costs would be approximately 10-12 cents per kWh.

There was discussion on the comparison of the two options. The UAMPS peaking plant would provide less expensive power, and there are unsure costs involved in operating the self-owned generator. The

benefit of having our own would be to allow Monroe City the advantage of controlling our own production source.

After more in-depth discussions the Utility Board concluded that it would benefit Monroe City to participate in the UAMPS natural gas peaking plant and natural gas base power plant versus installing our own natural gas generator.

Board member Monroe moved to recommend to the City Council participation in the UAMPS natural gas peaking plant and natural gas base power plant. Board member Nielson seconded the motion. A roll call vote was called. Voting yes: Board members Anderson, Mills, Monroe, Nielson, and R.K. Nielson. The vote was unanimous. The motion carried. 5-0

3. Adjournment

There being no further business to come before the Utility Board for consideration, Board member Nielson moved the Regular Utility Board Meeting adjourn at 8:56 a.m. The motion was seconded by Board member Monroe. The vote was unanimous. The motion carried.

Approve this day, 10th of November 2025.

A handwritten signature in black ink, appearing to read "Allison Levitt", written over a horizontal line.

Allison Levitt
Monroe City Recorder