



Coggon Municipal Light Plant
Board of Trustees Special Meeting
Monday, November 20, 2023

The Coggon Municipal Light Plant Board of Trustees met for a special meeting on Monday, November 20, 2023. The meeting was called to order at 6:02 pm by Steve Hart. Those in attendance included Steve Hart, Vaughn McClelland, Bill Vosdingh, Chuck Moore, Michelle Manternach, Mary Rundle and Tyler Rundle. Also present were David Charles of Shermco; Attorney representing CMLP, Bill Vernon; Attorney representing Michael Farley, Betsy Souer; Coggon Building and Zoning, Dennis Klouda and Tony Bowen; Mayor Jeff Rath; CMLP customers, Marilyn Millard; Theresa Andersen and Mackenzie Cooper.

Chair Hart addressed the history of the overloaded circuit on the South side of the CMLP distribution system and the need for an additional substation. Several locations were looked at, but one specific location would provide enough space and work best with the existing infrastructure. The farthest SW corner of Michael Farley's property, where there is a 50' ROW. The proposed plan places the 26' x 11.5' substation pad parallel to the road. The landowner asked that we look at other options and halted the project.

The board of trustees had three options to look at.

1. Rotate the vault from the proposed position 90°.
 - a. David Charles stated that IUB rules and National Safety requirements need to be followed and there would not be enough clearance in this position. Other underground utilities exist which we cannot cross.
2. Instead put the vault across the property line onto the property of Marilyn Millard.
 - a. David Charles stated that the property only had a 33' ROW which would not be enough space, therefore additional land would need to be purchased.
3. Purchase a separate lot on the corner of 6th Avenue and 3rd Street. Zillow asking price would be \$29,900.
4. Move forward with the original plans and location that David Charles has engineered and that CMLP has already spent money on excavation at the location.

David Charles stated that we are trying to do this as conservatively as possible, but it is a critical upgrade that Coggon's distribution system needs.

Treasurer McClelland motions to proceed with the original/current proposed plans and location. Trustee Moore seconds. Treasurer McClelland, yes; Trustee Vosdingh, yes; Trustee Moore, yes; Secretary Manternach, yes; and Chair Hart, yes. Motion approved.

No additional comments or concerns. Treasurer McClelland motioned to adjourn at 6:42 pm, Trustee Moore seconds, 5 ayes and motion to adjourn carried.

Unofficial minutes
Employee Mary Rundle
CMLP Superintendent