

August 30, 2021 Special Utility and Telecom Meeting

The special 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 August 30, 2021.

Chairman Clyde Bartel called the meeting to order at 4:36 p.m.

ROLL CALL	Present – Clyde Bartel, Megan Schreck, Gloria Sanders Absent – Rob Hach, Todd Peterson Also Present – Randy Tilk
EMPLOYEE LEAVE WITHOUT PAY	Discussion was held on granting an employee leave without pay that has expired his sick leave and vacation benefits for a personal injury. Sanders made a motion to approve sixty (60) days leave without pay to Tanner Schiltz. Seconded by Schreck. Ayes: All Nays: None
FIBER TO THE HOME OVERLAY STUDY	Discussion was held on a Fiber to the Home overlay study. Schreck made the motion to proceed with Oak Hills Consulting to do a Fiber to the Home overlay study for the estimated cost of \$6,000.00. Seconded by Sanders. Ayes: All Nays: None
MOTION TO ADJOURN	Motion made by Sanders to adjourn the meeting at 5:10 p.m. Seconded by Schreck. Ayes: All Nays: None

Randy Tilk

Randy Tilk
Secretary of the Board of Trustees
Alta Municipal Utilities and
Alta Municipal Telecommunications Utility