The Utility Board of Trustees of Laurens, Iowa met in special session at the Municipal Building, 272 N. Third Street, Laurens, Iowa, at 3:00 p.m. on the above date. Present were Trustees Richard Main, Jerry Runneberg, and Ben Storms. Also present was General Manager Chad Cleveland.

Motion by Trustee Storms and seconded by Trustee Runneberg to approve the agenda for the September 27, 2022 special meeting. Ayes: All. Nays: None. Motion carried.

The General Manager took the Trustees on a tour of the facilities owned and operated by Laurens Municipal Power & Communications. The facilities visited were: West Generation Plant, East Generation Plant, Communications Central Office, Communications Tower Site, and the West Substation.

Discussion was held on constructing a new cold storage building on the bare lot located just East of our current truck shed. No specific action was taken.

The Trustees were pleased with how well everything is maintained.

There being no further business, the Chairman declared the meeting adjourned at 5:45 p.m.

Richard Main
Chairman, Board of Trustees

ATTEST: Chad Cleveland

Secretary, Board of Trustees