

It was moved by John Moore, seconded by Sue Hennes to approve the 2024 compensation plan including the 2024 non-exempt employee wage schedule; 2024 exempt employee salary schedule; 2024 wage adjustments, merit payments and lump sum payments for non-exempt employees; 2024 salary adjustments, merit payments and lump sum payments for exempt employees including the General Manager and forward all the above with amendments as discussed to the Utility Commission for approval.

All members voted aye.

Motion Carried

It was moved by Sue Hennes, seconded by John Moore to adjourn at 2:30 p.m.

All members voted aye

Motion Carried

Amy Brick
Recording Secretary
October 3, 2023