

Tuesday, June 12, 2018

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 8:00 a.m. in the City Council Chambers of City Hall by Chairperson Don Carlos.

Roll was called and those present were Trustees Lynne Don Carlos, Robert Guikema, and Terry Schneider. Also present were General Manager Scott Tonderum and Assistant Office Manager Jessica Foster.

Absent: none

Motion by Schneider seconded by Guikema to approve the agenda. Ayes – Don Carlos, Guikema, and Schneider; motion carried.

Motion by Guikema seconded by Schneider to approve the minutes from the May 8th meeting. Ayes – Don Carlos, Guikema, and Schneider; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

Motion by Guikema seconded by Schneider to approve the claims as presented:

513	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX APR 18	\$10,967.00
515	BANKERS TRUST COMPANY	2012 WATER REVENUE BOND	\$52,375.00
516	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$11,508.00
517	SIMECA	MAY PURCHASED ENERGY	\$183,606.38
23242	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$1,596.55
23245	DUSTIN FINCK	2018 SCHOLARSHIP	\$1,000.00
23246	JODI BAUDLER	2018 SCHOLARSHIP	\$3,000.00
23247	ADAIR COUNTY HEALTH SYSTEM	LIGHTING REBATE	\$75.00
23248	MAIL SERVICES LLC	INV #1639120	\$664.05
23249	WELLMARK	JUNE HEALTH INSURANCE	\$10,108.79
23250	DELTA DENTAL OF IOWA	JUNE DENTAL INSURANCE	\$1,010.86
23251	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$84.22
23263	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$1,596.55
23264	CITY OF GREENFIELD	IPERS	\$8,950.43
23265	HEALTHSMART BENEFIT SOL, INC	JUNE VISION INSURANCE	\$270.03
23266	MIOX CORPORATION	MIOX SUPPLIES	\$39.14
23267	PETTY CASH	IPAD USB CONNECTION	\$110.54
23268	VERIZON WIRELESS	IPAD DATA PLAN/CELL PHONE	\$110.15
23269	WINDSTREAM	TELEPHONE/INTERNET SERVICE	\$637.37
23282	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$1,596.55
23283	21ST CENTURY COOPERATIVE	SPRAYING CHEMICALS	\$232.84
23284	AFLAC	SUPPLEMENTAL INSURANCE	\$450.65
23285	AGRILAND FS, INC	FUEL	\$3,269.37
23286	AIR-MACH INC.	WTP AIR DRYER	\$1,330.28
23287	AMERICAN PUBLIC POWER ASSOC	ANNUAL DUES 7/1/18-6/30/19	\$2,367.02
23288	BORDER STATES ELECTRIC SUPPLY	SUPPLIES	\$6,752.14
23289	CENTRAL IA READY MIX	CONCRETE	\$3,272.00

23290	CHEM-SULT, INC	CHEMICALS	\$5,594.79
23291	CINTAS CORPORATION NO. 2	BATTERIES	\$48.20
23292	CITY OF GREENFIELD	PUBLIC SQUARE	\$94,864.38
23293	CLINT HIGHT, PC	CREDIT CARD AGREEMENT	\$125.00
23294	PRODUCTIVITY PLUS ACCOUNT	PULL PIN	\$49.34
23295	COUNSEL	BASE RATE/CLICKS	\$15.20
23296	CRESTON PUBLISHING COMPANY	PUBLISHING	\$189.07
23297	CULLIGAN	JUNE MAINTENANCE	\$32.10
23298	DGR ENGINEERING	DIESEL GEN - ENG - 4/30/18	\$1,920.00
23299	DITCH WITCH - MINN & IOWA	BORING MACHINE/TRAILER	\$99,800.00
23300	DON CARLOS INSURANCE AGENCY	BORING MACH/TRAILER INS	\$430.00
23301	DUANE ARMSTEAD	JUNE 2018 REIMBURSEMENT	\$2,227.80
23302	ECHCO CONCRETE LLC	CONCRETE	\$245.50
23303	ECHO ELECTRIC SUPPLY	ELECTRIC SUPPLIES	\$1,400.27
23304	FASTENAL COMPANY	SUPPLIES	\$7.62
23305	FLETCHER-REINHARDT-IACR	ENT SLEEVE	\$48.15
23306	FOX WELDING CO.	METAL	\$129.17
23307	GFLD TRUE VALUE	SUPPLIES	\$210.30
23308	GREENFIELD WIND POWER LLC	MAY PURCHASED ENERGY	\$18,400.29
23309	GRNFLD LUMBER CO	SUPPLIES/UPS	\$214.99
23310	GRNFLD MUNICIPAL UTILITIES	UTILITIES	\$4,684.23
23311	HOTSY CLEANING SYSTEM	SUPPLIES	\$258.30
23312	IOWA ASSOCIATION OF MUNICIPAL	ASSET MANAGEMENT TRAINING	\$25.00
23313	IOWA ONE CALL	LOCATES	\$65.70
23314	JOHN GRUSS	MINI SPLIT REPAIR	\$90.00
23315	LITTLE K'S CAR WASH	CAR WASH TOKENS	\$49.00
23316	MANGOLD ENVIRNMNTL TESTING INC	INV #73669	\$326.00
23317	MELLEN & ASSOCIATES, INC	WTP CHECK VALVES	\$851.39
23318	METERING & TECH SOLUTION	WATER METERS	\$1,613.86
23319	OETKEN OFFICE MACHINES	OFFICE SUPPLIES	\$20.08
23320	ANDREW S PALMER	MAINT/CALIBRATION AGREEMENT	\$6,695.00
23321	SCHILDBERG CONSTRUCTION CO	ROCK	\$114.62
23322	SICKLES TRUCKING & REPAIR LLC	TIRE REPAIR	\$70.68
23323	SKY VOLT, INC	MAY PURCHASED ENERGY	\$18,752.81
23324	STAR EQUIPMENT, LTD	KNEELER BOARDS	\$75.08
23325	STUART C IRBY CO	S & C SWITCHGEAR	\$36,594.00
23326	SULLIVAN & WARD, P.C.	LEGAL SERVICES	\$200.00
23327	UNPLUGGED WIRELESS	RADIO HEADSETS	\$1,051.98
23328	US POSTAL SERVICE	FY19 PO BOX RENTAL	\$72.00
23329	VERMEER SALES & SERVICE	BORING FLUID	\$801.00
23330	VISA	ELECT OVERHEAD SCHOOL	\$239.38
23331	WALLACE AUTO SUPPLY	SUPPLIES	\$295.17
23332	WESTEC ENGINEERING INC	SOFTWARE UPGRADES	\$7,826.40
23333	ZIEGLER INC.	PREV MAINT GEN #3 & #4	\$23,173.75
6004349	UNION STATE BANK	FED/FICA TAX	\$5,502.00

6004350	UNION STATE BANK	FED/FICA TAX	\$5,657.12
6004351	UNION STATE BANK	FED/FICA TAX	\$6,103.42
TOTAL EXPENDITURES			\$654,141.05
TOTAL REVENUES			\$565,863.15

Ayes –Don Carlos, Guikema, and Schneider; motion carried.

No customers or guests were present for comments.

MANAGEMENT REPORT:

Tonderum reported the change in work hours to 7 a.m. to 3:30 p.m. is working well and will continue for now. The GMU website is being moved to DWebware, Johnston, IA with some redesigning taking place. An update was given on the new generation plant project. Soil borings have been completed and project is on schedule. Planning for the water line to the new Mid-American building and the DOT shed is underway with anticipated completion by the end of August. Tonderum reviewed current lake depth information. Tonderum is reviewing sites for placement of an electric vehicle charging station. GMU will share a booth at the Adair County Fair with Farmers Electric. CIPCO will bring an electric vehicle for people to view and learn about. The credit card processing agreement is proceeding. GMU received a grant for 7 AEDs to place in our buildings and vehicles in case of an emergency. Summer employees have been hired and are doing great work. John Ogburn was hired as summer office help starting May 14th at \$10.50/hour. Max Kuhns and Riley Lonsdale were hired as outdoor help at \$12/hour starting May 16th and May 21st respectively. The board discussed its annual contribution to Greenfield Chamber/Main Street. It was consensus that GMU increase its annual contribution to match the current City contribution.

The meeting was adjourned at 9:08 a.m.

Chairperson, Lynne Don Carlos

Attest: _____
 Jessica Foster, Assistant Office Manager