

Tuesday, September 11, 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 Office Manager Rebecca Haase, and Bryan Hayes and Mark Boucher from the IDNR.

Absent: none

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

Motion by Schneider seconded by Guikema to approve the minutes from the August 14th & 20th meetings. 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:

525	BANKERS TRUST COMPANY	2010B REV BONDS	\$ 214,602.50
526	BANKERS TRUST COMPANY	2013 REV BONDS	\$ 84,387.50
527	SIMECA	AUGUST PURCHASED ENERGY	\$ 214,584.72
528	TREASURER - STATE OF IOWA	AUGUST 2018 WET	\$ 3,752.00
529	TREASURER - STATE OF IOWA	AUGUST SALES TAX	\$ 8,349.00
23528	ICMA RETIREMENT	457K ANNUITY	\$ 1,609.03
23529	FOSTER, JESSICA	WAGES	\$ 1,208.06
23530	DES MOINES WATER WORKS	WATER TESTING	\$ 480.00
23531	DOLLAR GENERAL	SUPPLIES	\$ 6.70
23532	IMMANUEL LUTHERAN CHURC	HEAT PUMP REBATE	\$ 500.00
23533	IOWA UTILITIES BOARD	FY17 RECONCIL/FY18 REMAINDER	\$ 856.00
23534	MAIL SERVICES LLC	BILL PROCESSING	\$ 890.60
23535	US POSTAL SERVICE	3 BOXES WINDOW ENVELOPES	\$ 919.20
23536	WELLMARK	SEPTEMBER HEALTH INSURANCE	\$ 10,643.65
23537	DON CARLOS REALTY TRUST	EARNEST MONEY - 2144 240TH LN	\$ 5,000.00
23538	DELTA DENTAL OF IOWA	SEPTEMBER DENTAL INSURANCE	\$ 1,010.86
23539	GRNFLD MUNICIPAL UTILITIES	JULY FUEL	\$ 1,049.00
23540	VERIZON WIRELESS	CELL PHONE SERVICE/IPAD DATA	\$ 110.02
23552	ICMA RETIREMENT	457K ANNUITY	\$ 1,609.03
23554	CITY OF GREENFIELD	IPERS	\$ 16,675.35
23555	HEALTHSMART BENEFIT	SEPTEMBER VISION INSURANCE	\$ 282.67
23556	PETTY CASH	MISC	\$ 12.77
23557	WINDSTREAM	TELEPHONE SERVICE	\$ 643.44
23558	AFLAC	SUPPLEMENTAL INSURANCE	\$ 282.75
23559	AGRILAND FS, INC	FUEL	\$ 3,378.88
23560	ALLIANT ENERGY/IPL	GAS BILL	\$ 73.10
23561	BORDER STATES ELECTRIC	SUPPLIES	\$ 9,726.82

23562	CHEM-SULT, INC	SUPPLIES	\$ 6,694.65
23563	CITY OF GREENFIELD	AUGUST SEWER FEES	\$ 43,577.40
23564	CLINT HIGHT, PC	MCCLELLAND TITLE OPINION	\$ 550.00
23565	COMM FOUND GREATER DSM	FIND PROGRAM	\$ 1,000.00
23566	CORE & MAIN LP	SUBSURFACE MAG LOCATOR	\$ 625.00
23567	COUNSEL	BASE RATE/CLICKS	\$ 25.09
23568	CRESTON PUBLISHING	PUBLISHING	\$ 245.64
23569	CULLIGAN	SEPTEMBER MAINTENANCE	\$ 32.10
23570	DATA TECHNOLOGIES, INC.	FALL MEETING	\$ 95.00
23571	DGR ENGINEERING	DIESEL GEN-ENG-7/31/18	\$ 3,028.26
23572	DITCH WITCH - MINN & IOWA	SUPPLIES	\$ 552.75
23573	ECHO ELECTRIC SUPPLY	STREET LIGHT SUPPLIES	\$ 1,242.33
23574	FAREWAY STORES	SUPPLIES	\$ 84.65
23575	FASTENAL COMPANY	SUPPLIES	\$ 8.51
23576	FLETCHER-REINHARDT-IACR	GROUND RODS/CLAMPS	\$ 251.77
23577	GAIL SIEFKAS	WATER LINE REPLACEMENT	\$ 500.00
23578	GFLD TRUE VALUE	SUPPLIES	\$ 496.87
23579	GREENFIELD WIND POWER LLC	AUGUST PURCHASED ENERGY	\$ 17,482.51
23580	GRNFLD LUMBER CO	SUPPLIES	\$ 570.15
23581	GRNFLD MUNICIPAL UTILITIES	UTILITIES	\$ 7,017.21
23582	HACH COMPANY	WATER TESTING	\$ 134.79
23583	HOWARD R GREEN COMPANY	HWY 92 WATER - ENG	\$ 20,686.35
23584	IOWA ASSOC OF MUNICIPAL	ENERGY CONFERENCE-TONDERUM	\$ 265.00
23585	LAMB TILING	HWY 92 WATER MAIN	\$ 8,950.00
23586	MANGOLD ENVIRNMNTL	WATER TESTING	\$ 248.00
23587	MCMORRAN LAWN SERVICES	VEGETATION CONTROL	\$ 170.00
23588	METERING & TECHNOLOGY	WATER METERS	\$ 5,389.19
23589	MUNICIPAL SUPPLY, INC.	WATER SUPPLIES	\$ 6,871.59
23590	NATIONAL PEN CO LLC	PENS	\$ 353.90
23591	OETKEN OFFICE MACHINES	SUPPLIES	\$ 509.48
23592	SCHILDBERG CONSTRUCTION	ROCK	\$ 723.07
23593	SICKLES TRUCKING & REPAIR	TIRE REPAIR	\$ 15.00
23594	SKY VOLT, INC	AUGUST PURCHASED ENERGY	\$ 18,660.79
23595	STUART C IRBY CO	STREET LIGHT POLES/HARDWARE	\$ 21,902.90
23596	SULLIVAN & WARD, P.C.	LEGAL SERVICES	\$ 100.00
23597	USA BLUE BOOK	WATER SUPPLIES	\$ 1,128.20
23598	VISA	MISC	\$ 620.83
23599	WALLACE AUTO SUPPLY	SUPPLIES	\$ 507.77
23600	WILLIAM HERRICK	2018/2019 LEASE	\$ 500.00
6004356	UNION STATE BANK	FED/FICA TAX	\$ 7,566.61
6004357	UNION STATE BANK	FED/FICA TAX	\$ 49.14
6004358	UNION STATE BANK	FED/FICA TAX	\$ 6,294.09
	TOTAL EXPENDITURES		\$ 767,162.18

TOTAL REVENUES

\$ 563,841.47

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

Motion by Schneider seconded by Guikema to approve Don Carlos signing the utility easement with MidAmerican Energy for a 25' easement on the north side of their property on Highway 92.

Bryan Hayes, Fisheries Biologist with the Iowa DNR, presented the Board with information on Curlyleaf Pond Weed and prescribed methods of treating lakes with this weed. The IDNR has taken water quality samples three times a year for the past twelve years from the lake and trends in Iowa show increased phosphorous and nitrogen levels which feed algae and contribute to the problems we experienced this summer. Grass carp are no longer allowed to be stocked in Iowa lakes as they eat all vegetation in the lake, not just curlyleaf pond weed. This leads to more problems since native vegetation uses the nitrogen which helps reduce algae. Hayes presented two herbicides used to treat curlyleaf pond weed – Aquathol and Sonar AS, but neither of these are good options for a lake providing drinking water. Hayes said as lakes age they acquire nitrogen and Lake Greenfield is almost 40 years-old. Hayes suggested forming a water council made up of members from the community to research options and develop a plan for Lake Greenfield.

Hayes and Boucher exited the meeting at 9:10 a.m.

MANAGEMENT REPORT:

Metered peaks for SIMECA members were reviewed. Tonderum plans to establish a Water Council as recommended by IDNR. Tonderum will contact Howard R Green about treatment options and review cost associated with running a pipe between Nodaway Lake and bypassing Lake Greenfield. This could be used while Lake Greenfield is being treated should the Water Council decide to go with the option of treating the lake. The Water Main Project on the east side of town has been completed.

The meeting was adjourned at 9:20 a.m.

Chairperson, Lynne Don Carlos

Attest: _____
Rebecca Haase, Office Manager