

Tuesday, October 9, 2018

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 8:05 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.

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 September 11th & 19th 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:

530	SIMECA	SEPTEMBER PURCHASED ENERGY	\$ 186,380.47
531	TREASURER - STATE OF IOWA	SEPTEMBER 2018 WET	\$ 3,283.00
532	TREASURER - STATE OF IOWA	SEPTEMBER SALES TAX	\$ 6,817.00
23610	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 1,609.03
23611	DON CARLOS REALTY TRUST	2144 240TH LANE	\$ 69,858.11
23612	ATC GROUP SERVICES, LLC	ASBESTOS SURVEY	\$ 1,300.00
23613	IOWA STATE FIRE MARSHAL DIV	FY19 TANK REG RENEWAL	\$ 60.00
23614	JESSICA FOSTER	MILEAGE - IPERS TRAINING	\$ 57.44
23615	MAIL SERVICES LLC	SEPT BILLING	\$ 664.70
23616	WELLMARK	OCTOBER HEALTH INSURANCE	\$ 10,643.66
23617	DON CARLOS REALTY TRUST	EARNEST - TWOMBLY PROPERTY	\$ 5,000.00
23627	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 1,609.03
23628	CITY OF GREENFIELD	IPERS	\$ 9,547.00
23632	CITY OF GREENFIELD	IPERS	\$ 141.57
23633	DELTA DENTAL OF IOWA	OCTOBER DENTAL INSURANCE	\$ 1,010.86
23634	GRNFLD MUNICIPAL UTILITIES	AUGUST FUEL	\$ 1,349.47
23635	HEALTHSMART BENEFIT SOL, INC	OCTOBER VISION INSURANCE	\$ 282.67
23636	MADISON NATIONAL LIFE	OCTOBER LIFE INSURANCE	\$ 214.79
23637	PETTY CASH	MEALS	\$ 41.03
23638	VERIZON WIRELESS	CELL PHONE SERVICE/IPAD DATA	\$ 110.02
23639	REGION IV IAWEA	FORD/BRUCE	\$ 64.00
23640	WINDSTREAM	TELEPHONE SERVICE	\$ 639.56
23641	AD CO SANITARY LANDFILL & RECY	LANDFILL FEES	\$ 38.00
23642	AFLAC	SUPPLEMENTAL INSURANCE	\$ 282.75
23643	AGRILAND FS, INC	FUEL	\$ 4,401.97
23644	ALLIANT ENERGY/IPL	GAS BILL	\$ 88.65

23645	BLUETARP FINANCIAL INC	2" BLUE PVC	\$ 37.99
23646	BORDER STATES ELECTRIC SUPPLY	MULT WIRE TERM/BOX PADS	\$ 1,594.14
23647	CENTRAL IOWA DISTRIBUTING, INC	CLEANING SUPPLIES	\$ 197.00
23648	CHEM-SULT, INC	CHEMICALS	\$ 4,015.97
23649	CITY OF GREENFIELD	SEPT SEWER FEES	\$ 46,719.37
23650	CLINT HIGHT, PC	SCHILDBERG EASEMENT	\$ 275.00
23651	CORE & MAIN LP	ADJUSTABLE VALVE WRENCH	\$ 175.00
23652	COUNSEL	BASE RATE/CLICKS	\$ 35.28
23653	CULLIGAN	OCTOBER MAINTENANCE	\$ 32.10
23654	CUMMINS CENTRAL POWER LLC	SUPPLIES	\$ 1,511.00
23655	DGR ENGINEERING	DIESEL GEN-ENG-8/31/18	\$ 696.00
23656	DITCH WITCH - MINN & IOWA	PARTS	\$ 74.67
23657	MSC-410526 DOLLAR GENERAL	SUPPLIES	\$ 3.50
23658	DON CARLOS INSURANCE AGENCY	2144 240TH LANE ADD	\$ 51.00
23659	ECHO ELECTRIC SUPPLY	SUPPLIES	\$ 678.33
23660	FAREWAY STORES	SUPPLIES	\$ 38.51
23661	FASTENAL COMPANY	CLAMPS/INSULATING CAPS	\$ 105.40
23662	FLETCHER-REINHARDT-IACR	CONNECTORS	\$ 183.62
23663	FOX WELDING CO.	IRON	\$ 11.01
23664	G & L CLOTHING	CLOTHING	\$ 1,502.00
23665	GFLD TRUE VALUE	SUPPLIES	\$ 212.89
23666	GRAINGER	SUBMERSIBLE LEVEL TRANSMIT	\$ 742.30
23667	GRNFLD LUMBER CO	SUPPLIES	\$ 136.75
23668	GRNFLD MUNICIPAL UTILITIES	UTILITIES	\$ 5,418.76
23669	HACH COMPANY	CHEMICALS	\$ 728.78
23670	HOWARD R GREEN COMPANY	HWY 92 WATER ENG	\$ 201.45
23671	INTERNATIONAL FOOD PRODUCTS	SALT	\$ 7,538.65
23672	INTERSTATE ALL BATTERY #9246	BATTERIES	\$ 76.60
23673	IOWA ASSOCIATION OF MUNICIPAL	SWISS OCT-DEC 2018	\$ 1,706.20
23674	IOWA DEPARTMENT OF NATURAL	2019 ANNUAL WATER USE FEE	\$ 134.00
23675	IOWA ONE CALL	LOCATES	\$ 63.00
23676	JACOBSEN INC OF ADAIR	DOT SHED SUPPLIES	\$ 230.94
23677	MANGOLD ENVIRNMNTL TESTING	WATER TESTING	\$ 380.00
23678	MUNICIPAL MANAGEMENT CORP	LEAK SURVEY	\$ 2,000.00
23679	MUNICIPAL SUPPLY, INC.	SUPPLIES	\$ 11,161.30
23680	OETKEN OFFICE MACHINES	LABELS	\$ 27.56
23681	RESCO	MARKING PAINT	\$ 354.53
23682	SCHILDBERG CONSTRUCTION CO	ROCK	\$ 364.55
23683	SHOPKO STORES OPERATING CO.LLC	BATTERIES	\$ 19.24
23684	SKARSHAUG TESTING LABORATORY	GLOVE TESTING	\$ 296.01
23685	STUART C IRBY CO	SUPPLIES	\$ 520.02
23686	SULLIVAN & WARD, P.C.	LEGAL SERVICES	\$ 200.00
23687	VERMEER SALES & SERVICE	SUPPLIES	\$ 804.80
23688	VISA	MISC	\$ 502.07
23689	WALLACE AUTO SUPPLY	SUPPLIES	\$ 152.21

23690	WESCO DISTRIBUTION REC CORP	SUPPLIES	\$ 2,714.46
23691	THE BRAND CANYON	WEB HOSTING 5/18-11/18	\$ 350.00
6004359	UNION STATE BANK	FED/FICA TAX	\$ 5,804.00
6004360	UNION STATE BANK	FED/FICA TAX	\$ 5,569.94
6004361	UNION STATE BANK	FED/FICA TAX	\$ 137.70
TOTAL EXPENDITURES			\$ 411,980.38
TOTAL REVENUES			\$ 472,342.23

There were no customers or guests present.

MANAGEMENT REPORT:

The crew has been cleaning up the property west of town. A brief update on the new power plant was given. Tonderum anticipates a special meeting the end of October to review the preliminary design for the new power plant project. Researching purchase of low flow showerheads and faucet aerators to help promote water conservation. Hotel Greenfield is interested in applying for Revolving Loan Funds for window improvements, GMU is looking into updating their energy audit. Tonderum will be attending meetings regarding health insurance options since our current policy will renew at a 15.6% increase. The GMU website design updates should be completed by the first of November. A leak detection contractor recently found three water leaks, which have been repaired saving an estimated \$30,000/year in lost water. GMU will continue to utilize leak detection services during the next couple of years and evaluate the feasibility of continuing longer. The new MIOX unit has been installed at the Water Treatment Plant. The Revolving Loan with Zero Energy has been turned over to a custodian for settlement. GMU plans to continue the 7:00 a.m. to 3:30 p.m. work hours year-round. Water Operator Treatment and Distribution Certification Testing will continue this winter.

The meeting was adjourned at 8:50 a.m.

Chairperson, Lynne Don Carlos

Attest: _____
 Rebecca Haase, Office Manager