

Tuesday, November 14, 2023

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 8:04 a.m. in the Council Chambers of City Hall by Board Member Jessi Christensen.

Roll was called and those present were Trustee David Cooper. Also present were General Manager Scott Tonderum, Office Administrator Jessica Foster and Mayor Jimmie Schultz.

Absent: Mike Ladd

Cooper motioned seconded by Christensen to approve the agenda. Ayes: Cooper and Christensen; motion carried.

Cooper motioned seconded by Christensen to approve the minutes from the October 10<sup>th</sup> meeting. Ayes: Cooper and Christensen; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

Motion by Cooper seconded by Christensen to approve the claims as presented:

28482	ADVANTAGE ADMINISTRATORS	OCT FSA ADMIN FEE	\$69.30
28483	ALLIANT ENERGY/IPL	GAS BILL	\$121.19
28484	CENTRAL IA READY MIX	CONCRETE	\$3,660.00
28485	PRODUCTIVITY PLUS ACCOUNT	PARTS	\$0.72
28486	DELTA DENTAL OF IOWA	NOVEMBER DENTAL INSURANCE	\$1,191.68
28487	MADISON NATIONAL LIFE	NOVEMBER LIFE INSURANCE	\$257.00
28488	PATHIAN ADMINISTRATORS	NOVEMBER VISION INSURANCE	\$297.53
28489	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$2,214.31
28490	WELLMARK	NOVEMBER HEALTH INSURANCE	\$11,244.63
28480	MISSIONSQUARE - 304267	457K ANNUITY	\$4,110.96
28481	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$299.62
28491	MAIL SERVICES LLC	SEPTEMBER BILLING	\$864.01
28492	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$29.33
6004533	IPERS	IPERS	\$10,175.58
6004534	TREASURER - STATE OF IOWA	STATE TAX	\$2,411.00
6004535	UNION STATE BANK	FED/FICA TAX	\$7,469.94
28493	DELSON GRANTHAM	BOOTS	\$141.23
28494	MEDIACOM BUSINESS	INTERNET SERVICES	\$336.90
28495	US CELLULAR	METERING COMMUNICATION	\$155.20
28496	VERIZON WIRELESS	CELL PHONE SERVICE/IPAD DATA	\$104.08
28497	WINDSTREAM	TELEPHONE SERVICE	\$190.41
768	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$8,631.01
769	TREASURER - STATE OF IOWA	OCTOBER WET TAX	\$4,214.50
28500	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$289.90
28498	MISSIONSQUARE - 304267	457K ANNUITY	\$4,114.56
28499	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$299.62
6004536	UNION STATE BANK	FED/FICA TAX	\$7,389.76
770	IOWA ASSOCIATION OF MUNICIPAL	WATER CONFERENCE REGISTRATIONS	\$1,325.00
771	SIMECA	OCTOBER PURCHASED ENERGY	\$151,903.50
28501	ADAIR CO SECONDARY ROADS	FUEL	\$3,375.26
28502	AFLAC	SUPPLEMENTAL INSURANCE	\$216.45

28503	ALLIANT ENERGY/IPL	GAS BILL	\$327.89
28504	AMERICAN UNDERGROUND SUPPLY	WATER SUPPLIES	\$678.48
28505	AMERICAN WATER WORKS ASSOC	2024 MEMBERSHIP - 25961	\$430.00
28506	BARCO MUNICIPAL PRODUCTS	SAFETY EQUIPMENT	\$1,081.84
28507	BOK FINANCIAL	SERIES 2012 WATER REV	\$3,771.25
28508	BOOT BARN, INC	EMPLOYEE CLOTHING	\$1,765.80
28509	CENTRAL IA READY MIX	CONCRETE	\$1,441.50
28510	CHEM-SULT, INC	CHEMICALS	\$9,196.48
28511	CITY OF GREENFIELD	OCTOBER SEWER/LANDFILL FEES	\$74,268.16
28512	S & G HARVIEUX	ANNUAL FEE	\$132.50
28513	VISUAL EDGE IT, INC.	BASE RATE/CLICKS	\$53.13
28514	CRESTON PUBLISHING COMPANY	PUBLICATION	\$519.66
28515	DE NORA WATER TECHNOLOGIES INC	PARTS	\$21.76
28516	DGR ENGINEERING	DIESEL GEN-ENG-9/30/23	\$10,383.00
28517	DITCH WITCH - MINN & IOWA	PARTS	\$1,422.50
28518	ECHO ELECTRIC SUPPLY	ELECTRIC SUPPLIES	\$1,370.54
28519	FAREWAY STORES	SUPPLIES	\$9.96
28520	FASTENAL COMPANY	SUPPLIES	\$140.93
28521	FOX WELDING CO.	SUPPLIES	\$84.55
28522	GFLD TRUE VALUE	SUPPLIES	\$299.29
28523	GRAINGER	AIR FILTER	\$82.20
28524	GRNFLD LUMBER CO	SUPPLIES	\$247.82
28525	GRNFLD MUNICIPAL UTILITIES	UTILITY BILLS	\$8,766.58
28526	INLAND TRUCK PARTS & SERVICE	PARTS	\$226.55
28527	INTERSTATE ALL BATTERY #9246	BATTERIES	\$86.60
28528	IOWA ONE CALL	LOCATES	\$27.90
28529	IOWA RURAL WATER ASSOCIATION	2024 IRWA DUES	\$380.00
28530	IOWA UTILITIES BOARD	FY23 REMAINDER	\$1,418.00
28531	JACOBSEN INC OF ADAIR	WATER SUPPLIES	\$1,036.20
28532	MUNICIPAL SUPPLY, INC.	WATER SUPPLIES	\$25.00
28533	NANCY BELL	WATER LINE DAMAGE	\$147.12
28534	SECRETARY OF STATE	NOTARY PUBLIC-FOSTER	\$30.00
28535	SICKLES TRUCKING & REPAIR LLC	TIRES	\$972.28
28536	STATE HYGENIC LABORATORY	WATER TESTING	\$150.00
28537	USA BLUE BOOK	WATER SUPPLIES	\$830.98
28538	VISA	MISC	\$563.81
28539	WALLACE AUTO SUPPLY	SUPPLIES	\$445.64
28540	ZIEGLER INC.	COOLANT	\$1,859.38
28541	VANDERHAAGS INC	TRUCK PARTS	\$1,999.74
28542	GREENFIELD WIND POWER LLC	OCTOBER PURCHASED ENERGY	\$21,036.71
28543	SKY VOLT, INC	OCTOBER PURCHASED ENERGY	\$24,821.97
TOTAL EXPENDITURE			\$399,657.88
TOTAL REVENUE			\$620,704.23

Ayes: Cooper and Christensen; motion carried.

Motion by Cooper seconded by Christensen to approve 2024 insurance renewals – vision insurance and life insurance remain the same price, dental is increased by .02% and health insurance is increased by 1.68%. Ayes: Cooper and Christensen; motion carried.

Motion by Christensen seconded by Cooper to approve Resolution #6.23 – Fixing a date for a public hearing on a proposal to enter into an Electric Revenue Loan Agreement and to borrow money thereunder in a principal amount not to exceed \$4,900,000. Ayes: Cooper and Christensen, motion carried.

Motion by Cooper seconded by Christensen to sign the Agent Engagement letters with D.A. Davidson and Dorsey & Whitney LLP. Ayes: Cooper and Christensen, motion carried.

There were no formal customer and guest comments.

#### **MANAGEMENT REPORT:**

GMU continues to help Fontanelle and Orient as needed. Acceptance of the Drinking Water State Revolving Loan Fund money is to begin at next meeting. DGR Engineering is wrapping up final term negotiations with PTTI regarding the North Substation transformers. Meeting dates for 2024 were reviewed. Tonderum informed the board about some potential solar options being researched. The interior water tower painting project is complete and was successful. A walk behind trencher and trailer has been ordered for \$25,786.

The meeting was adjourned at 9:26 a.m.

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Jessi Christensen, Board of Trustees

Attest: \_\_\_\_\_  
Jessica Foster, Office Administrator