

Tuesday, March 14, 2023

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

Roll was called and those present were Trustees Jessi Christensen, David Cooper and Mike Ladd. Also present were General Manager Scott Tonderum, Office Administrator Jessica Foster, Mayor Jimmie Schultz, and Jeff Clayton.

Absent: none

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

Christensen motioned seconded by Cooper to approve the minutes from the February 14th meeting. Ayes: Christensen, Cooper and Ladd; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

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

27983	FIRST NATIONAL BANK	ELECT BOND RESERVE #62271	\$26.03
27984	ADAIR CO SECONDARY ROADS	FUEL	\$148.51
27985	ADVANTAGE ADMINISTRATORS	FEB FSA ADMIN FEE	\$63.00
27986	DELTA DENTAL OF IOWA	MARCH DENTAL INSURANCE	\$1,164.12
27987	MADISON NATIONAL LIFE	MARCH LIFE INSURANCE	\$254.60
27988	PATHIAN ADMINISTRATORS	MARCH VISION INSURANCE	\$289.49
27989	WELLMARK	MARCH HEALTH INSURANCE	\$9,845.32
27990	MISSIONSQUARE - 304267	457K ANNUITY	\$3,590.88
27991	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$357.32
27992	DE NORA WATER TECHNOLOGIES INC	WATER PARTS/SUPPLIES	\$3,094.59
27993	MAIL SERVICES LLC	JANUARY BILLING	\$713.94
27994	MEDIACOM BUSINESS	INTERNET SERVICES	\$276.90
27995	PETTY CASH	PETTY CASH	\$51.99
27996	SECRETARY OF STATE	NOTARY PUBLIC - MCDERMOTT	\$30.00
27997	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$109.37
27998	US CELLULAR	METERING COMMUNICATION	\$155.20
27999	VERIZON WIRELESS	CELL PHONE SERVICE/IPAD DATA	\$103.97
28000	WINDSTREAM	TELEPHONE SERVICE	\$282.47
6004500	IPERS	IPERS	\$8,820.54
6004501	TREASURER - STATE OF IOWA	STATE TAX	\$2,080.28
6004502	UNION STATE BANK	FED/FICA TAX	\$6,542.22
730	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$8,499.80
731	TREASURER - STATE OF IOWA	FEBRUARY WET TAX	\$3,399.30
28001	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$424.55
28002	MISSIONSQUARE - 304267	457K ANNUITY	\$3,590.88
28003	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$357.32
6004503	UNION STATE BANK	FED/FICA TAX	\$6,494.87
732	SIMECA	FEBRUARY PURCHASED ENERGY	\$150,156.19
28004	AFLAC	SUPPLEMENTAL INSURANCE	\$296.01

28005	ALLIANT ENERGY/IPL	GAS BILL	\$1,606.59
28006	BLUETARP FINANCIAL INC	KING PINS	\$290.52
28007	BORDER STATES ELECTRIC SUPPLY	THERMAL IMAGER	\$748.93
28008	CHEM-SULT, INC	CHEMICALS	\$3,393.13
28009	CITY OF GREENFIELD	FEB SEWER/LANDFILL FEES	\$72,921.81
28010	COUNSEL	BASE RATE/CLICKS	\$43.34
28011	CRESTON PUBLISHING COMPANY	PUBLICATION	\$835.47
28012	DES MOINES STAMP MANUFACTURING	MCDERMOTT NOTARY STAMP	\$33.00
28013	DITCH WITCH - MINN & IOWA	PARTS	\$270.04
28014	ECHO ELECTRIC SUPPLY	ELECTRICAL SUPPLIES	\$1,715.59
28015	FLETCHER-REINHARDT-IACR	ELECTRIC SUPPLIES	\$601.88
28016	FLOMOTION SYSTEMS INC	PUMP HOSE & TUBING	\$1,149.00
28017	FOX WELDING CO.	SHOP LIFT SUPPLIES	\$1,262.32
28018	GFLD TRUE VALUE	SUPPLIES	\$322.04
28019	GRAINGER	SUPPLIES	\$155.22
28020	GREENFIELD WIND POWER LLC	FEBRUARY PURCHASED ENERGY	\$26,724.90
28021	GRNFLD LUMBER CO	SUPPLIES	\$613.00
28022	GRNFLD MUNICIPAL UTILITIES	FEBRUARY UTILITY BILLS	\$6,060.88
28023	IMFOA	FOSTER-MEMBERSHIP	\$50.00
28024	MUNICIPAL SUPPLY, INC.	WATER SUPPLIES	\$1,045.11
28025	OCV CONTROL VALVES, LLC	WATER PARTS	\$584.61
28026	REGION IV IAWEA	SPRING MEETING	\$140.00
28027	SCHILDBERG CONSTRUCTION CO	ROCK	\$693.45
28028	SKARSHAUG TESTING LABORATORY	GLOVE TESTING	\$554.65
28029	SKY VOLT, INC	FEBRUARY PURCHASED ENERGY	\$27,776.18
28030	SONETICS	WIRELESS HEADSET SYSTEM	\$6,838.00
28031	STAR EQUIPMENT, LTD	PARTS	\$540.50
28032	STATE HYGENIC LABORATORY	WATER TESTING	\$397.50
28033	STUART C IRBY CO	FIBERCRETE BOXES	\$3,946.16
28034	USA BLUE BOOK	WATER SUPPLIES	\$836.05
28035	VISA	MISC	\$1,346.78
28036	WALLACE AUTO SUPPLY	SUPPLIES	\$140.62
28037	WESCO DISTRIBUTION REC CORP	STREET LIGHT SUPPLIES	\$1,827.77
TOTAL EXPENDITURES			\$376,684.70
TOTAL REVENUES			\$545,649.05

Ayes: Christensen, Cooper and Ladd; motion carried.

Motion by Christensen seconded by Cooper to approve Chairperson Ladd to sign the CIPCO Economic Development Incentive Worksheet for Cardinal IG in relation to the added tempering furnace electrical load. Ayes: Christensen, Cooper and Ladd; motion carried.

Motion by Christensen seconded by Cooper to approve the sale of Renewable Energy Credits to Sky Volt and Greenfield Wind Power. Ayes: Christensen, Cooper and Ladd; motion carried.

Motion by Cooper seconded by Christensen to approve the transfer of the GMU Renewable Energy Credits sold in the last motion to Sky Volt and Greenfield Wind Power. Ayes: Christensen, Cooper and Ladd; motion carried.

Tonderum reviewed the CIPCO Information Technology Agreement for March 2023 to April 2024. Motion by Christensen seconded by Cooper to approve the agreement as written. Ayes: Christensen, Cooper and Ladd; motion carried.

Motion by Christensen seconded by Cooper to approve the EMC insurance package with increased deductibles of \$10,000 on Commercial Property and Commercial Property (Output) and \$5,000 on Directors and Officers. Estimated cost will be \$124,670/year with the increased deductibles. Ayes: Christensen, Cooper and Ladd; motion carried.

Tonderum briefly reviewed the Electric System Study and Capital Improvement Plan with the board. Motion by Christensen seconded by Cooper to approve Task Order No. 7 – Phase 1 North Substation Improvements. This task order allows DGR Engineering to go out for bids on the needed transformer replacements at the North Substation. Ayes: Christensen, Cooper and Ladd; motion carried.

Jeff Clayton asked Tonderum about the state of GMU's water distribution system. Tonderum explained that GMU's water budget includes money every fiscal year to replace a section of water main in an effort to update aging infrastructure.

MANAGEMENT REPORT:

Help is ongoing in Fontanelle and Orient. Lake levels were reviewed. Tonderum updated the board on the status of hiring a Vehicle & Equipment Mechanic/Power Plant Operator. GMU will be advertising for Apprentice Linemen in the near future to fill open positions. The GMU scholarship program will be reviewed before next year.

The meeting was adjourned at 9:31 a.m.

Chairperson, Mike Ladd

Attest: _____
Jessica Foster, Office Administrator