

Tuesday, June 13, 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 Rita Eble.

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 May 16<sup>th</sup> meeting. Ayes: Christensen, Cooper and Ladd; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

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

746	AMERICAN PUBLIC POWER ASSOC	ANNUAL DUES 7/1/23-6/30/24	\$2,546.80
28170	COUNSEL	BASE RATE/CLICKS	\$35.99
28171	DELTA DENTAL OF IOWA	JUNE DENTAL INSURANCE	\$1,236.30
28172	GRNFLD MUNICIPAL UTILITIES	APRIL FUEL	\$264.93
28173	MADISON NATIONAL LIFE	JUNE LIFE INSURANCE	\$260.10
28174	MAIL SERVICES LLC	APRIL BILLING	\$711.81
28175	PATHIAN ADMINISTRATORS	JUNE VISION INSURANCE	\$263.10
28176	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$644.87
28177	WELLMARK	JUNE HEALTH INSURANCE	\$12,669.10
28168	MISSIONSQUARE - 304267	457K ANNUITY	\$3,669.74
28169	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$357.32
6004512	IPERS	IPERS	\$8,990.93
6004513	TREASURER - STATE OF IOWA	STATE TAX	\$2,114.30
6004514	UNION STATE BANK	FED/FICA TAX	\$6,553.77
747	IOWA DEPARTMENT OF NATURAL	CERTIFICATES - BOND	\$41.50
28180	IOWA DEPARTMENT OF NATURAL	WATER TESTS/CERTIFICATES	\$81.50
28181	MEDIACOM BUSINESS	INTERNET SERVICE	\$276.90
28182	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$85.37
28183	US CELLULAR	METERING COMMUNICATION	\$155.20
28184	VERIZON WIRELESS	CELL PHONE	\$103.92
28185	WINDSTREAM	TELEPHONE SERVICE	\$303.57
749	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$9,052.10
750	TREASURER - STATE OF IOWA	MAY WET TAX	\$3,912.63
28178	MISSIONSQUARE - 304267	457K ANNUITY	\$3,697.49
28179	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$357.32
6004515	UNION STATE BANK	FED/FICA TAX	\$6,851.55
751	IOWA DEPARTMENT OF NATURAL	WATER RENEWALS 7/1/23-6/30/25	\$421.50
752	SIMECA	MAY PURCHASED ENERGY	\$196,027.97
28187	AD CO SANITARY LANDFILL & RECY	LANDFILL FEES	\$41.60
28188	ADAIR CO SECONDARY ROADS	FUEL	\$1,332.82

28189	AFLAC	SUPPLEMENTAL INSURANCE	\$296.01
28190	ALLIANT ENERGY/IPL	GAS BILL	\$177.43
28191	BLUETARP FINANCIAL INC	TRANSF. PUMP	\$109.98
28192	BORDER STATES ELECTRIC SUPPLY	ELECTRICAL SUPPLIES	\$3,691.73
28193	CHEM-SULT, INC	CHEMICALS	\$4,670.15
28194	CIPCO	1Q23 IT/ANNUAL CONTRACT	\$5,867.50
28195	CITY OF GREENFIELD	MAY SEWER FEES	\$72,312.45
28196	CRESTON PUBLISHING COMPANY	PUBLICATION	\$152.05
28197	CUMMINS CENTRAL POWER LLC	PARTS	\$155.53
28198	ECHCO CONCRETE LLC	CONCRETE	\$1,850.00
28199	ECHO ELECTRIC SUPPLY	ELECTRIC SUPPLIES	\$577.36
28200	ELECTRIC PUMP INC	4' 3HP 3PH PUMP	\$4,290.36
28201	FAREWAY STORES	SUPPLIES	\$36.76
28202	FOX WELDING CO.	SQUARE TUBING	\$95.52
28203	GFLD TRUE VALUE	SUPPLIES	\$296.80
28204	GRNFLD LUMBER CO	SUPPLIES	\$433.99
28205	GRNFLD MUNICIPAL UTILITIES	MAY UTILITY BILLS	\$7,295.55
28206	GRNFLD OIL COMPANY	CAT SKID LOADER TIRES	\$1,400.00
28207	JACOBSEN INC OF ADAIR	WATER SUPPLIES	\$84.09
28208	JESSICA FOSTER	MILEAGE	\$93.01
28209	MUNICIPAL SUPPLY, INC.	WATER SUPPLIES	\$4,842.70
28210	OVERHEAD DOOR CO	DOOR REPAIR	\$1,683.65
28211	RESCO	TRANSFORMERS	\$52,363.01
28212	SCHILDBERG CONSTRUCTION CO	ROCK	\$4,772.45
28213	STATE HYGENIC LABORATORY	WATER TESTING	\$465.00
28214	VISA	MISC	\$294.93
28215	WALLACE AUTO SUPPLY	SUPPLIES	\$1,419.71
28216	ZIEGLER INC.	PREV MAINT-NP #3 & #4	\$21,966.56
28217	GREENFIELD WIND POWER LLC	MAY PURCHASED ENERGY	\$15,585.42
28218	SKY VOLT, INC	MAY PURCHASED ENERGY	\$8,486.23
	TOTAL EXPENDITURES		\$478,827.93
	TOTAL REVENUES		\$652,295.54

Ayes: Christensen, Cooper and Ladd; motion carried.

Motion by Cooper seconded by Christensen to remove Morgan McDermott as a signor on all financial accounts due to her resignation from GMU. Ayes: Christensen, Cooper and Ladd; motion carried.

Discussion was held regarding a special water rate for the Greenfield Municipal Swimming Pool. No special rate will be offered at this time and Tonderum will send a response letter to the City to share with the Pool Committee.

Motion by Christensen seconded by Cooper to approve Tonderum to sign the annual agreement with Onsite Service Solutions for calibration, maintenance, and certification on 10 pieces of test equipment at the water plant approximately 4 times per year at a cost of \$9,615 for the year. Ayes: Christensen, Cooper and Ladd; motion carried.

Motion by Christensen seconded by Cooper to approve Resolution #3.23 – Establishing Monthly Avoided Cost Rates Adjustment for PURPA Qualifying Facilities of 100kW or less. Ayes: Christensen, Cooper and Ladd; motion carried.

There were no formal customer or guest comments.

**MANAGEMENT REPORT:**

GMU continues to help Fontanelle and Orient as needed. Lake levels were reviewed. Stack testing on two units at the North Generation Plant is upcoming. The water main project on NE Hayes St is nearing completion and the crew will then move to NE Grant for the next phase of the project. Radiator repair at the North Generation Plant is scheduled to begin as soon as the last of the parts and equipment arrive. Tonderum reported on a few staffing changes: Morgan McDermott resigned as of June 2, 2023, Delson Grantham has been hired to fill the open Entry-Level position/apprentice lineman starting around July 1<sup>st</sup> and Grant Ballard has been hired as an apprentice lineman to start around August 1<sup>st</sup>.

The meeting was adjourned at 8:59 a.m.

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Chairperson, Mike Ladd

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