

Tuesday, July 11, 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 June 13th 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:

6/16/2023	MISSIONSQUARE - 304267	457K ANNUITY	\$3,647.62
6/16/2023	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$299.62
6/16/2023	ADVANTAGE ADMINISTRATORS	JUNE FSA ADMIN FEE	\$56.70
6/16/2023	COUNSEL	BASE RATE/CLICKS	\$31.76
6/16/2023	DELTA DENTAL OF IOWA	JULY DENTAL INSURANCE	\$1,105.52
6/16/2023	MADISON NATIONAL LIFE	JULY LIFE INSURANCE	\$221.65
6/16/2023	MIDWEST PARTNERSHIP	2023 INVESTMENT	\$2,575.80
6/16/2023	PATHIAN ADMINISTRATORS	JULY VISION INSURANCE	\$311.39
6/16/2023	WELLMARK	JULY HEALTH INSURANCE	\$10,575.95
6/16/2023	UNION STATE BANK	FED/FICA TAX	\$7,302.06
6/27/2023	CRAIG FORD	BOOTS	\$171.19
6/27/2023	MAIL SERVICES LLC	MAY BILLING	\$818.62
6/27/2023	MEDIACOM BUSINESS	INTERNET SERVICES	\$276.90
6/27/2023	PETTY CASH	PETTY CASH	\$19.50
6/27/2023	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$180.00
6/27/2023	US CELLULAR	METERING COMMUNICATION	\$155.20
6/27/2023	VERIZON WIRELESS	CELL PHONE SERVICE	\$103.92
6/27/2023	WINDSTREAM	TELEPHONE SERVICE	\$308.41
6/30/2023	IOWA DEPARTMENT OF NATURAL	WATER LICENSE RENEWAL	\$61.50
6/30/2023	MISSIONSQUARE - 304267	457K ANNUITY	\$3,595.65
6/30/2023	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$299.62
6/30/2023	IPERS	IPERS	\$13,604.55
6/30/2023	TREASURER - STATE OF IOWA	STATE TAXES	\$3,347.62
6/30/2023	UNION STATE BANK	FED/FICA TAX	\$6,964.30
7/6/2023	DEPARTMENT OF TREASURY	PCORI-12/31/22	\$72.00
7/6/2023	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$9,833.27
7/6/2023	TREASURER - STATE OF IOWA	JUNE WET TAX	\$4,218.79
7/11/2023	SIMECA	JUNE PURCHASED ENERGY	\$233,367.78
7/11/2023	AFLAC	SUPPLEMENTAL INSURANCE	\$216.45
7/11/2023	ALLIANT ENERGY/IPL	GAS BILL	\$138.59

7/11/2023	AMERICAN FIRE PROTECTION LLC	EXTINGUISHER/INSPECTIONS	\$361.50
7/11/2023	BLUETARP FINANCIAL INC	KINGPINS/PUSH TROLLEYS	\$1,479.84
7/11/2023	BOOT BARN, INC	EMPLOYEE CLOTHING	\$1,396.80
7/11/2023	BORDER STATES ELECTRIC SUPPLY	WIRE	\$8,967.20
7/11/2023	CAPITAL CITY EQUIPMENT CO	EXCAVATOR SERVICE	\$189.21
7/11/2023	CENTRAL SERVICE & SUPPLY	SUPPLIES	\$1,455.15
7/11/2023	CHEM-SULT, INC	CHEMICALS	\$15,055.71
7/11/2023	CITY OF GREENFIELD	JUNE SEWER/LANDFILL FEES	\$75,940.15
7/11/2023	S & G HARVIEUX	TESTING	\$45.00
7/11/2023	CRESTON PUBLISHING COMPANY	PUBLICATION	\$136.13
7/11/2023	DGR ENGINEERING	DIESEL GEN-ENG-5/31/23	\$3,429.00
7/11/2023	DITCH WITCH - MINN & IOWA	PARTS	\$431.08
7/11/2023	ECHO ELECTRIC SUPPLY	ELECTRIC SUPPLIES	\$147.59
7/11/2023	FAREWAY STORES	SUPPLIES	\$33.69
7/11/2023	FASTENAL COMPANY	SUPPLIES	\$333.98
7/11/2023	FLOMOTION SYSTEMS INC	PUMP ASSEMBLY	\$2,737.00
7/11/2023	GFLD TRUE VALUE	SUPPLIES	\$900.23
7/11/2023	GRNFLD LUMBER CO	SUPPLIES	\$2,678.25
7/11/2023	GRNFLD MUNICIPAL UTILITIES	UTILITY BILLS	\$7,987.18
7/11/2023	INTERSTATE ALL BATTERY #9246	BATTERIES	\$61.70
7/11/2023	IOWA DEPARTMENT OF NATURAL	FY24 WATER SUPPLY FEE	\$226.88
7/11/2023	IOWA ONE CALL	LOCATES	\$47.70
7/11/2023	JACOBSEN INC OF ADAIR	3 PHASE MOTOR	\$1,013.00
7/11/2023	METERING & TECH SOLUTION	WATER METERS	\$1,722.73
7/11/2023	O'HALLORAN INTERNATIONAL	PARTS	\$185.64
7/11/2023	RELAB SOFTWARE LLC	CLEARVIEW-SCADA-NORTHPT/SUB	\$3,507.00
7/11/2023	RESCO	TRANSFORMER	\$3,365.96
7/11/2023	STAR EQUIPMENT, LTD	PARTS	\$200.14
7/11/2023	STATE HYGENIC LABORATORY	WATER TESTING	\$137.50
7/11/2023	USA BLUE BOOK	WATER SUPPLIES	\$847.40
7/11/2023	VISA	MISC	\$764.79
7/11/2023	W L CONSTRUCTION SUPPLY	DIAMOND BLADE	\$421.53
7/11/2023	WALLACE AUTO SUPPLY	SUPPLIES	\$610.03
7/11/2023	ZIEGLER INC.	RADIATOR PARTS	\$66,127.88
7/11/2023	ADAIR CO MEM HOSP	PRE-EMPLOYMENT PHYSICALS	\$3,225.00
7/11/2023	GREENFIELD WIND POWER LLC	JUNE PURCHASED ENERGY	\$9,676.61
7/11/2023	GRNFLD MUNICIPAL UTILITIES	HEAT PUMP REBATE	\$675.00
7/11/2023	IOWA ASSOCIATION OF MUNICIPAL	SGCIS-JULY/AUG/SEPT 2023	\$1,443.32
7/11/2023	MAGUIRE	WATER TOWER CONTRACT	\$40,460.00
7/11/2023	MCMORRAN LAWN SERVICES	VEGETATION CONTROL	\$225.00
7/11/2023	MIDWEST PARTNERSHIP	GOLF OUTING SPONSORSHIP	\$450.00
7/11/2023	SCHILDBERG CONSTRUCTION CO	ROCK	\$1,122.64
7/11/2023	SICKLES TRUCKING & REPAIR LLC	TIRE	\$30.00
7/11/2023	SKY VOLT, INC	JUNE PURCHASED ENERGY	\$9,703.24
	TOTAL EXPENDITURES		\$577,239.03

TOTAL REVENUE

\$717,079.07

Ayes: Christensen, Cooper and Ladd; motion carried.

Motion by Christensen seconded by Cooper to approve Foster to sign the Memorandum of Understanding with Iowa Department of Revenue for the Setoff Program. This program allows GMU to collect unpaid balances from state tax refunds, casino winnings and other state payments. 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 completed with the exception of dirt work to be done this fall and the crew has moved to NE Grant for the next phase of the project. Almost all parts and equipment for the radiator repair at the North Generation Plant have arrived and the repair will be begin soon. There are a couple commercial electrical upgrades to complete after the water line on NE Grant is complete before the crew moves onto the next phase of overhead to underground electric conversion.

The meeting was adjourned at 8:37 a.m.

Attest: _____
Jessica Foster, Office Administrator

Chairperson, Mike Ladd