

Thursday, August 10, 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, and Jeff Clayton.

Absent: none

Christensen motioned seconded by Cooper to approve the agenda with the amended dates for bidding and public hearing advanced from the September board meeting to October board meeting. Ayes: Christensen, Cooper and Ladd; motion carried.

Christensen motioned seconded by Cooper to approve the minutes from the July 11th 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:

28284	MISSIONSQUARE - 304267	457K ANNUITY	\$3,896.67
28285	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$299.62
6004520	UNION STATE BANK	FED/FICA TAX	\$6,783.84
28286	ADVANTAGE ADMINISTRATORS	FLEX BENEFITS CONTRIBUTION	\$306.70
28287	DELTA DENTAL OF IOWA	AUGUST DENTAL INSURANCE	\$1,148.60
28288	DIAGNOSTIC IMAGING ASSOCIATES	PRE-EMPLOYMENT TESTING	\$37.00
28289	MADISON NATIONAL LIFE	AUGUST LIFE INSURANCE	\$235.50
28290	PATHIAN ADMINISTRATORS	AUGUST VISION INSURANCE	\$270.03
28291	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$29.22
28292	WELLMARK	AUGUST HEALTH INSURANCE	\$10,575.95
28293	MISSIONSQUARE - 304267	457K ANNUITY	\$3,896.67
28294	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$299.62
28304	MAIL SERVICES LLC	JUNE BILLING	\$701.68
28305	MEDIACOM BUSINESS	INTERNET SERVICES	\$336.90
28306	PETTY CASH	PETTY CASH	\$20.00
28307	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$150.00
28308	US CELLULAR	METERING COMMUNICATION	\$155.20
28309	VERIZON WIRELESS	CELL PHONE SERVICE/IPAD DATA	\$103.93
28310	WINDSTREAM	TELEPHONE SERVICE	\$308.48
6004521	IPERS	IPERS	\$9,089.67
6004522	TREASURER - STATE OF IOWA	STATE TAX	\$2,175.28
6004523	UNION STATE BANK	FED/FICA TAX	\$6,885.31
758	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$12,300.08
759	TREASURER - STATE OF IOWA	JULY WET TAX	\$4,163.66
28311	ANDREW S PALMER	MAINTENANCE/CALIBRATION	\$9,615.00
28312	GRNFLD MUNICIPAL UTILITIES	PROJECT SHARE-111620001	\$700.00
28313	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$1,214.06
760	SIMECA	JULY PURCHASED ENERGY	\$244,827.87
28316	ADAIR CO MEM HOSP	EMPLOYEE TESTING	\$335.00

28317	ADAIR CO SECONDARY ROADS	FUEL	\$1,860.38
28318	AFLAC	SUPPLEMENTAL INSURANCE	\$216.45
28319	ALLIANT ENERGY/IPL	GAS BILL	\$120.98
28320	BLUETARP FINANCIAL INC	NORTHSTAR PUMP	\$153.96
28321	BOK FINANCIAL	SERIES 2019 ELECTRIC REV	\$496,112.50
28322	BOOT BARN, INC	EMPLOYEE CLOTHING	\$61.40
28323	BORDER STATES ELECTRIC SUPPLY	ELECTRIC SUPPLIES	\$589.38
28324	CHEM-SULT, INC	CHEMICALS	\$4,495.92
28325	CIPCO	1ST HALF EXCESS PROP TAX	\$25,783.00
28326	S & G HARVIEUX	TESTING	\$135.00
28327	CONSTRUCTION & AGGREGATE PROD	VAC SUPPLIES	\$2,601.74
28328	COUNSEL	BASE RATE/CLICKS	\$31.66
28329	CRESTON PUBLISHING COMPANY	PUBLICATION	\$156.78
28330	DE NORA WATER TECHNOLOGIES INC	SOLENOID VAULT SERIES	\$2,485.86
28331	DES MOINES IRON & SUPPLY CO	METAL	\$2,780.10
28332	DGR ENGINEERING	DIESEL GEN-ENG-6/30/23	\$2,486.00
28333	DON CARLOS INSURANCE AGENCY	GL/WORK COMP AUDITS	\$637.00
28334	ECHO ELECTRIC SUPPLY	ELECTRIC SUPPLIES	\$389.48
28335	FAREWAY STORES	SUPPLIES	\$73.17
28336	FASTENAL COMPANY	SUPPLIES	\$253.77
28337	FOX WELDING CO.	SUPPLIES	\$146.73
28338	GFLD TRUE VALUE	SUPPLIES	\$246.48
28339	GREENFIELD WIND POWER LLC	JULY PURCHASED ENERGY	\$7,924.16
28340	GRNFLD LUMBER CO	SUPPLIES	\$397.54
28341	GRNFLD MUNICIPAL UTILITIES	UTILITY BILLS	\$9,009.14
28342	GWORKS	FRONTDESK USERS	\$159.00
28343	IOWA AREA DEVELOPMENT GROUP	GOLF REGISTRATION	\$440.00
28344	IOWA ONE CALL	LOCATES	\$54.00
28345	J & L TRUCK REPAIR, LLC	TRUCK REPAIR	\$250.00
28346	MUNICIPAL SUPPLY, INC.	WATER SUPPLIES	\$17,645.98
28347	O'DONNELL FICENEC WILLS FERDIG	FY22 AUDIT EXPENSE	\$29,026.80
28348	SCHILDBERG CONSTRUCTION CO	ROCK	\$1,565.08
28349	SICKLES TRUCKING & REPAIR LLC	TIRE REPAIR/TUBES/WASHER FLUID	\$319.28
28350	SKY VOLT, INC	JULY PURCHASED ENERGY	\$7,514.40
28351	SMALL TOWN SPECIALTY PRINTING	MAGNETS	\$210.00
28352	STAR EQUIPMENT, LTD	SKIDLOADER PARTS	\$307.63
28353	STATE HYGENIC LABORATORY	WATER TESTING	\$146.00
28354	STUART C IRBY CO	SAFETY GLASSES	\$67.41
28355	USA BLUE BOOK	WATER SUPPLIES	\$690.35
28356	VAN WERT INC	WATER & ELECTRIC METERS	\$4,168.38
28357	VISA	MISC	\$632.92
28358	WALLACE AUTO SUPPLY	SUPPLIES	\$785.42
28359	ADVANTAGE ADMINISTRATORS	AUG FSA ADMIN FEE	\$63.00
28360	CITY OF GREENFIELD	JULY SEWER/LANDFILL FEES	\$73,027.38
28361	GRNFLD CHAMBER/MAIN STREET	3RD QUARTER 2023 COMM BLDG	\$600.00
28362	MUNICIPAL SUPPLY, INC.	FIRE HYDRANTS	\$6,346.84
28363	SKARSHAUG TESTING LABORATORY	GLOVE TESTING	\$349.66

TOTAL EXPENSES

\$1,024,379.65

TOTAL REVENUES

\$714,189.30

Ayes: Christensen, Cooper and Ladd; motion carried.

Motion by Cooper seconded by Christensen to approve Resolution #4.23 - Authorize bidding and set Bid Opening date for Furnishing Electric Power Transformers – North Substation for Tuesday, September 26, 2023 at 1:30 PM at City Hall. Ayes: Christensen, Cooper and Ladd; motion carried.

Motion by Cooper seconded by Christensen to set the Public Hearing Date for Furnishing Electric Power Transformers – North Substation for Tuesday, October 10, 2023 at 8 AM at City Hall. Ayes: Christensen, Cooper and Ladd; motion carried.

Motion by Cooper seconded by Christensen authorize the publication of the Notice of Public Hearing for Furnishing Electric Power Transformers – North Substation in the September 27, 2023 Adair County Free Press. Ayes: Christensen, Cooper and Ladd; motion carried.

Motion by Cooper seconded by Christensen to authorize the posting of the Notice to Bidders for Furnishing Electric Power Transformers – North Substation. Ayes: Christensen, Cooper and Ladd; motion carried.

Jeff Clayton asked about the status of solar being installed in GMU territory. There have been several interested parties but currently no installations.

MANAGEMENT REPORT:

GMU continues to help Fontanelle and Orient as needed. Lake levels are up. 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. Radiator repair at the North Generation Plant will hopefully begin later this month. A marketing push is going to run through the end of 2023 to switch from the local Windstream numbers to our new toll-free number.

The meeting was adjourned at 9:12 a.m.

Chairperson, Mike Ladd

Attest: _____
Jessica Foster, Office Administrator