

Thursday, February 16, 2017

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

Roll was called and those present were Trustees Lynne Don Carlos, Robert Guikema, and Terry Schneider. Also present were General Manager Scott Tonderum, and Office Manager Rebecca Haase.

Absent: none

Motion by Schneider seconded by Guikema to approve the agenda. Ayes – Don Carlos, Guikema and Schneider; motion carried.

Motion by Guikema seconded by Schneider to approve the minutes from the January 10th meeting. Ayes – Don Carlos, Guikema and Schneider; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

Motion by Guikema seconded by Schneider to approve the claims as presented:

472	TREASURER - STATE OF IOWA	4TH QTR 2016 USE TAX	\$ 1,249.00
473	TREASURER - STATE OF IOWA	JAN SALES TAX	\$ 10,619.00
474	SIMECA	JAN PURCHASED ENERGY	\$ 158,191.47
21835	ICMA RETIREMENT	457K ANNUITY	\$ 1,667.87
21836	CITY OF GREENFIELD	IPERS	\$ 8,803.72
21837	CLINT HIGHT, PC	RECORD EASEMENT	\$ 27.00
21838	DELTA DENTAL OF IOWA	FEB DENTAL INS	\$ 1,255.92
21839	GREENFIELD WIND POWER LLC	DEC PURCHASED ENERGY	\$ 30,448.82
21840	GRNFLD MUNICIPAL UTILITIES	FUEL	\$ 593.94
21841	MAIL SERVICES LLC	DEC BILLING	\$ 666.73
21842	MANGOLD ENVIRNMNTL	TESTING	\$ 288.00
21843	SKY VOLT, INC	DEC PURCHASED ENERGY	\$ 30,531.46
21844	WELLMARK	FEB HEALTH INS	\$ 10,215.61
21845	ZIEGLER INC.	PREV MAINT/#2	\$ 21,381.66
21846	PETTY CASH	MEETING EXPENSE	\$ 99.43
21847	R.D. DRENKOW & CO., INC.	ANNUAL RENEWAL	\$ 50.00
21848	AFLAC	SUPPLEMENTAL INS	\$ 99.60
21849	EMC NATIONAL LIFE COMPANY	LIFE AD&D	\$ 235.16
21850	VERIZON WIRELESS	CELL PHONE SERVICE	\$ 69.84
21851	WINDSTREAM	TELEPHONE SERVICE	\$ 604.04
21862	ICMA RETIREMENT	457K ANNUITY	\$ 1,667.87
21863	CITY OF GREENFIELD	JAN SEWER FEES	\$ 26,405.44
21864	ADAIR COUNTY FREE PRESS	NOTICES/PUBLICATIONS	\$ 169.38
21865	ADAIR CO MEM HOSP	PRE-EMP	\$ 878.00
21866	AGRILAND FS, INC	FUEL	\$ 1,531.19
21867	ALLIANT ENERGY	103 SW PINE	\$ 726.86
21868	ALTEC INDUSRTIES INC	HOSE ASSEMBLY	\$ 263.62

21869	AMERICAN FIRE PROTECTION	2.5 lb FIRE EXT	\$ 40.00
21870	BORDER STATES ELECTRIC	SUPPLIES	\$ 547.84
21871	BURGER PLUMBING & HEATING	N PLNT/NE ROOM/NEW HT	\$ 903.37
21872	CENTRAL IA MACHINE	TIRE REPAIR	\$ 15.00
21873	CHEM-SULT, INC	CHEMICALS	\$ 4,411.49
21874	CINTAS	MEDICAL SUPPLIES	\$ 202.26
21875	CIPCO	2ND HALF EXC PROP TAX	\$ 23,295.50
21876	CITY OF GREENFIELD	MONTHLY TRANSFER	\$ 9,166.67
21877	PRODUCTIVITY PLUS ACCOUNT	OIL/FILTER	\$ 117.75
21878	COUNSEL	BASE RATE/CLICKS	\$ 35.92
21879	CULLIGAN	FEB MAINT	\$ 32.10
21880	MSC-410526 DOLLAR GENERAL	OFFICE SUPPLIES	\$ 16.45
21881	DUANE ARMSTEAD	FEB 2017 REIMBURSEMENT	\$ 1,533.83
21882	ECHO ELECTRIC SUPPLY	SUPPLIES	\$ 1,312.01
21883	FAREWAY STORES	WATER TESTING SUPPLIES	\$ 42.49
21884	FASTENAL COMPANY	ALSO INV#59157	\$ 128.06
21885	FOX WELDING CO.	BOLTS/NUTS	\$ 76.88
21886	G & L CLOTHING	EMPLOYEE CLOTHING	\$ 1,200.75
21887	GFLD TRUE VALUE	SUPPLIES	\$ 355.58
21888	GREENFIELD WIND POWER LLC	JAN PURCHASED ENERGY	\$ 21,724.87
21889	GRNFLD CHAMBER/MAIN ST	QTR MAINT	\$ 800.00
21890	GRNFLD LUMBER CO	SUPPLIES/UPS	\$ 50.18
21891	GRNFLD MUNICIPAL UTILITIES	FUEL	\$ 543.80
21892	GRNFLD OIL COMPANY	TIRE REPAIR	\$ 20.00
21893	HACH COMPANY	WATER TESTING	\$ 108.10
21894	HD SUPPLY WATERWORKS, LTD.	MODULE W/ITRON CONN	\$ 225.00
21895	HEALTHSMART BENEFIT	JAN/FEB VIS INS	\$ 448.14
21896	IOWA ASSOC OF MUNICIPAL	EL DUES/MISC	\$ 8,339.00
21897	IOWA ONE CALL	JAN LOCATES	\$ 13.50
21898	IOWA UTILITIES BOARD	REMAINDER ASSESSMENT	\$ 2,694.00
21899	JACOBSEN INC OF ADAIR	ALSO INV#90669	\$ 703.51
21900	JOHN GRUSS	CONTROL BOARD	\$ 285.72
21901	KINETICO WATER	MICRO PRE FILTER	\$ 122.11
21902	KRIZ-DAVIS COMPANY	SUPPLIES	\$ 3,229.38
21903	MAIL SERVICES LLC	JAN BILLING	\$ 671.72
21904	MANGOLD ENVIRNMNTL	TESTING	\$ 104.00
21905	MASTERCARD	TRAINING	\$ 401.36
21906	MATURA ACTION CORP	ACCT #420870012	\$ 72.09
21907	MUNICIPAL SUPPLY, INC.	SUPPLIES	\$ 259.00
21908	OETKEN OFFICE MACHINES	BINDERS	\$ 12.76
21909	PARKSON CORPORATION	SUPPLIES	\$ 308.94
21910	ROD MCMORRAN	USED UTILITY BOX TRAILER	\$ 350.00
21911	SCHILDBERG CONSTRUCTION	ROCK	\$ 199.99
21912	SHOPKO STORES	COMPACT BINOCULARS	\$ 32.09
21913	SKARSHAUG TESTING LAB	SUPPLIES	\$ 346.82

21914	SKY VOLT, INC	JAN PURCHASED ENERGY	\$ 22,219.52
21915	STUART C IRBY CO	ST LIGHT MAINT	\$ 7,884.83
21916	THE DES MOINES REGISTER	2017 SUBSCRIPTION	\$ 218.33
21917	WALLACE AUTO SUPPLY	VEH EXP	\$ 647.70
21918	WELLMARK	MARCH HEALTH INS	\$ 9,474.18
21919	GRNFLD MUNICIPAL UTILITIES	WATER PLANT	\$ 4,744.97
6004313	UNION STATE BANK	FED/FICA TAX	\$ 6,151.92
6004314	UNION STATE BANK	FED/FICA TAX	\$ 5,959.20
	TOTAL EXPENDITURES		\$ 451,541.31
	TOTAL REVENUES		\$ 435,292.46

Ayes –Don Carlos, Guikema, and Schneider; motion carried.

Motion by Guikema seconded by Schneider to approve the FY18 Electric and Water Budgets as presented. Ayes: Don Carlos, Guikema, and Schneider; motion carried.

Schneider motioned seconded by Guikema to approve Tonderum signing a Memorandum of Understanding between Adair & Guthrie County Emergency Management Agency, Adair County Homecare, Adair County Memorial Hospital, and GMU (Community Building) for use of the Community Building when responding to natural and manmade disasters. Ayes: Don Carlos, Guikema, and Schneider; motion carried.

MANAGEMENT REPORT:

The EOR and WOR were reviewed. Insurance coverage for mechanical failures of the electrical equipment at the Generation Plants was discussed and tabled for further review. Generation Capacity Payments from SIMECA were reviewed. Tonderum discussed using Generation Capacity Payments to purchase new generation to replace the non-compliant engines at the Power Plant. Things are going well with the new IT provider. One computer in the business office and two at the water plant were recently replaced. IAMU dues will be increasing ten percent. Work on GIS mapping continues. Munipac contributions were discussed.

The meeting was adjourned at 9:17 a.m.

Chairperson, Lynne Don Carlos

Attest: _____
Rebecca Haase, Office Manager