

Wednesday, March 11, 2015

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 8:02 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 and Robert Guikema. Also present were General Manager Scott Tonderum, Office Manager Rebecca Haase, Richard Kohler, and Duane Armstead.

Absent: Terry Schneider

Tonderum and the Board thanked former Chairman Richard Kohler for his years of service on the Board of Trustees and presented him with a clock as a token of their gratitude.

Kohler exited the meeting at 8:13 a.m.

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

Motion by Guikema seconded by Don Carlos to approve the minutes from the February 10<sup>th</sup> meeting. Ayes – Don Carlos and Guikema; motion carried.

The overtime report was reviewed. The board discussed paying overtime for schooling in the future and determined that arrangements need to be made so that this expense is not incurred in the future.

Financial reports were reviewed.

Motion by Guikema seconded by Don Carlos to approve the claims as presented:

411 TREASURER - STATE OF IOWA	FEB SALES TAX PAY	\$ 10,505.00
412 SIMECA	FEBRUARY PURCH ENERGY	\$ 153,308.42
19851 CASEY'S GENERAL STORE #3220	OUTDOOR LIGHTING	\$ 4,880.00
19852 CITY OF GREENFIELD	JAN SEWER FEES	\$ 18,146.94
19853 GRNFLD CHAMBER/MAIN STREET	GREENBUCKS	\$ 5,000.00
19854 JERRY MEISENHEIMER	ST JOHNS CHURCH REBATES	\$ 90.00
19855 JOHN GRUSS	LAMB/DUNN REBATES	\$ 400.00
19856 MAIL SERVICES LLC	JAN BILLING	\$ 685.07
19857 PAULSON LAW OFFICE LTD	DEVELOPMENT MATTERS	\$ 25.00
19869 ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 845.28
19870 CITY OF GREENFIELD	IPERS	\$ 8,316.44
19871 DELTA DENTAL OF IOWA	MARCH DENTAL INS	\$ 1,174.90
19872 THE DES MOINES REGISTER	2015 SUBSCRIPTION	\$ 211.42
19873 UNITED HEALTHCARE INSURANCE CO	MARCH HEALTH INS	\$ 14,413.88
19874 PETTY CASH	WATER SCHOOL PARKING	\$ 28.59
19875 VERIZON WIRELESS	WIRELESS	\$ 69.28
19876 WINDSTREAM	TELEPHONE EXPENSE	\$ 512.92
19887 ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 845.28
19888 HEALTHSMART BENEFIT SOL, INC	MARCH INS PREMIUMS	\$ 284.09
19889 ADAIR COUNTY FREE PRESS	PUBLISHING EXPENSE	\$ 97.18
19890 AD CO SANITARY LANDFILL & RECY	LANDFILL FEES	\$ 137.20
19891 AFLAC	INS PREMIUMS	\$ 169.70

19892 BLUETARP FINANCIAL INC	WELDER & CABINET	\$ 1,099.07
19893 CENTRAL IOWA DISTRIBUTING, INC	SUPPLIES	\$ 127.20
19894 CIPCO	URD FAULT 1/27/15	\$ 384.72
19895 CITY OF GREENFIELD	MARCH TRANSFER	\$ 9,166.67
19896 CULLIGAN	MARCH SERVICE	\$ 16.05
19897 DON CARLOS INSURANCE AGENCY	INS PREM 4/1/15-4/1/16	\$ 71,459.00
19898 DUANE ARMSTEAD	INS REIMBURSEMENT	\$ 1,364.31
19899 ECHO ELECTRIC SUPPLY	SUPPLIES	\$ 1,142.62
19900 ELECTRIC PUMP	SUBMERSIBLE PUMP & MOTOR	\$ 1,197.42
19901 FAREWAY STORES	SUPPLIES	\$ 51.75
19902 FOX WELDING CO.	IRON & CUTTING	\$ 25.37
19903 GARSIDE AUTO BODY, INC.	MIRROR 06 CHEVY	\$ 463.74
19904 GFLD TRUE VALUE	SUPPLIES	\$ 252.36
19905 GLADE MACHINE	PUMP REPAIR	\$ 150.00
19906 GREENFIELD WIND POWER LLC	FEBRUARY PURCHASE	\$ 24,571.46
19907 GRNFLD LUMBER CO	SUPPLIES	\$ 239.11
19908 GRNFLD MUNICIPAL UTILITIES	FEB 15 UTILITIES	\$ 4,328.03
19909 HAWKINS, INC.	CHEMICALS	\$ 5,866.56
19910 HOTSY CLEANING SYSTEM	FLEETWASH & NOZZLE	\$ 90.23
19911 IOWA ASSOCIATION OF MUNICIPAL	15-16 ELECT DUES/RESEARCH	\$ 4,358.00
19912 KRIZ-DAVIS COMPANY	MILBANK/INLINE SPLICING	\$ 943.95
19913 LOCAL UNION #55, IBEW	UNION DUES	\$ 259.52
19914 MANGOLD ENVIRNMNTL TESTING INC	TESTING	\$ 340.00
19915 MASTERCARD	SUPPLIES	\$ 407.60
19916 MUNICIPAL SUPPLY, INC.	SUPPLIES	\$ 662.89
19917 O'DONNELL FICENEC WILLS FERDIG	2014 AUDIT/FINANCIAL STMTS	\$ 22,125.00
19918 OFFICE MACHINES COMPANY, INC	SUPPLIES	\$ 5.73
19919 OMAHA HYDRO WINPUMP CO	O-RING	\$ 447.82
19920 PIPER SIGN ART	RETIREMENT - CLOCK	\$ 157.29
19921 SKY VOLT, INC	FEBRUARY PURCHASE	\$ 24,425.64
19922 STUART C IRBY CO	TRANSFORMERS/SUPPLIES	\$ 9,325.05
19923 VAN WERT INC	12 100W ERT REPLACEMENT	\$ 963.00
19924 WALLACE AUTO SUPPLY	WELDER	\$ 595.29
19925 CITY OF GREENFIELD	FEB SEWER COLLECTIONS	\$ 16,908.40
6004257 UNION STATE BANK	FED/FICA TAX	\$ 5,523.09
6004258 UNION STATE BANK	FED/FICA TAX	\$ 5,442.80
	TOTAL EXPENSES	\$ 435,033.33
	TOTAL REVENUES	\$ 436,040.00

Ayes – Don Carlos and Guikema; motion carried.

Motion by Guikema seconded by Don Carlos to approve Tonderum's signing of the HR Green General Services Agreement. Ayes: Don Carlos and Guikema; motion carried.

Guikema motioned seconded by Don Carlos to approve a contribution of \$10,000 towards the Main Street Design Committee's new entrance signs. Ayes: Don Carlos and Guikema; motion carried.

Motion by Guikema seconded by Don Carlos to approve the 15-16 IAMU Insurance Program Renewal with EMC Insurance as administered by Don Carlos Insurance for \$71,459.00. Ayes: Don Carlos and Guikema; motion carried.

Armstead told the board about a possible grant opportunity which would provide a solar water heater for the GSHP well system at the Adair County Health & Fitness Center.

**MANAGEMENT REPORT:**

GMU has received \$41,990 from CIPCO for the sale of the transmission line from the north substation to their existing lines. Joel Olson will be retiring on April 3<sup>rd</sup>, 2015. There will be a reception in his honor on April 3<sup>rd</sup> from 1 – 3:30 p.m. at City Hall. One of the filters at the water plant has been down for warranty work on paint and while down the carbon will be changed. The numbers of water fowl at the lake have been causing issues at the water plant and the DNR have been using loud noise producing cartridges to scare them from the lake. The contract with the provider of employee uniforms was bought out for a sum of \$500. Wind savings were reviewed and the savings trend continues. GMU's 125<sup>th</sup> Anniversary will be in June and an open house is being planned possibly for June 12<sup>th</sup>. There will be tours of all three facilities, the public will be introduced to new GMU employees, and door prizes/giveaways were discussed. To date, GMU has received almost \$4,300 through the Income Offset Program for this year. SIMECA Annual Meeting will be May 20<sup>th</sup>.

The meeting was adjourned at 9:13 a.m.

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Chairperson, Lynne Don Carlos

Attest: \_\_\_\_\_  
Rebecca Haase, Office Manager