

Tuesday, April 9th, 2019

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 Guikema.

Roll was called and those present were Trustees Jessica Christensen, Robert Guikema, and Terry Schneider. Also present were Michael Mahoney from DA Davidson, General Manager Scott Tonderum, and Office Manager Rebecca Haase.

Absent: none

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

Motion by Schneider seconded by Christensen to approve the minutes from the March 12th meeting. Ayes – Christensen, Guikema, and Schneider; motion carried.

There was no overtime report.

Financial reports were reviewed.

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

553	TREASURER - STATE OF IOWA	1ST QUARTER 2019 USE TAX	\$ 1,240.00
554	SIMECA	MARCH PURCHASED ENERGY	\$ 144,489.14
24150	GRNFLD MUNICIPAL UTILITIES	PROJECT SHARE	\$ 205.87
24151	WINDSTREAM	TELEPHONE SERVICE	\$ 723.79
24161	ICMA RETIREMENT	457K ANNUITY	\$ 2,116.30
24162	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$ 219.62
24163	AGRILAND FS, INC	FUEL	\$ 5,447.41
24164	AWWA	TESTING	\$ 135.00
24165	CARDINAL IG	LIGHTING REBATE	\$ 13,800.00
24166	DELTA DENTAL OF IOWA	APRIL DENTAL INSURANCE	\$ 1,137.84
24167	G & H	LIGHTING REBATE	\$ 39.00
24168	HEALTHSMART BENEFIT	APRIL VISION INSURANCE	\$ 270.03
24169	MAIL SERVICES LLC	BILLING EXPENSE	\$ 673.44
24170	WELLMARK	APRIL HEALTH INSURANCE	\$ 9,613.17
24183	ICMA RETIREMENT	457K ANNUITY	\$ 2,116.30
24185	CITY OF GREENFIELD	IPERS	\$ 14,532.41
24186	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$ 219.62
24187	BRASHEAR, MAXWELL	WAGES	\$ 1,701.89
24188	CITY OF GREENFIELD	IPERS	\$ 37.93
24189	ALTEC NUECO, LLC	2009 INTERNATIONAL 4300	\$ 57,500.00
24190	DON CARLOS INSURANCE	PROPERTY INSURANCE	\$ 73,383.00
24191	PETTY CASH	MEETING EXP	\$ 16.30
24192	VERIZON WIRELESS	IPAD DATA	\$ 110.40
24193	WINDSTREAM	TELEPHONE SERVICE	\$ 644.51
24194	ADAIR CO MEM HOSP	TESTING	\$ 69.00
24195	AD CO SANITARY LANDFILL	LANDFILL FEES	\$ 2,976.20

24196	ADAIR COUNTY EXTENSION	COMM PESTICIDE APP MANUALS	\$ 28.10
24197	AFLAC	SUPPLEMENTAL INSURANCE	\$ 282.75
24198	ALLIANT ENERGY/IPL	GAS BILL	\$ 411.22
24199	BORDER STATES ELECTRIC	SUPPLIES	\$ 9,786.45
24200	CAPITAL CITY EQUIPMENT CO	SUPPLIES	\$ 491.12
24201	CARBON CENTRAL, LLC	CARBON	\$ 7,297.00
24202	CITY OF GREENFIELD	MARCH SEWER FEES	\$ 46,905.49
24203	S & G HARVIEUX	TESTING	\$ 35.00
24204	CRESTON PUBLISHING	PUBLICATION	\$ 359.03
24205	DGR ENGINEERING	DIESEL GEN-ENG-2/28/19	\$ 89,056.07
24206	DITCH WITCH - MINN & IOWA	POWER PIPE	\$ 3,584.50
24207	ECHO ELECTRIC SUPPLY	SUPPLIES	\$ 388.64
24208	FAREWAY STORES	SUPPLIES	\$ 106.02
24209	FARMERS LUMBER CO	SKY LIGHTS	\$ 158.85
24210	FLETCHER-REINHARDT-IACR	SUPPLIES	\$ 6,767.70
24211	FOX WELDING CO.	IRON	\$ 50.67
24212	G & L CLOTHING	CLOTHING EXPENSE	\$ 559.00
24213	GFLD TRUE VALUE	SUPPLIES	\$ 108.10
24214	GRAINGER	SUPPLIES	\$ 409.92
24215	GREENFIELD WIND POWER LLC	MARCH PURCHASED ENERGY	\$ 26,875.68
24216	GRNFLD LUMBER CO	SUPPLIES	\$ 600.19
24217	GRNFLD MUNICIPAL UTILITIES	UTILITIES	\$ 6,234.55
24218	HACH COMPANY	CHEMICALS	\$ 7,296.92
24219	HOTSY CLEANING SYSTEM	FLEETWASH	\$ 198.00
24220	IOWA ASSOC OF MUNICIPAL	APPRENTICESHIP EXPENSE	\$ 2,736.20
24221	IOWA ONE CALL	JANUARY/FEBRUARY	\$ 19.80
24222	LAMB TILING	BUILDING DEMOLITION	\$ 14,775.00
24223	MEDORA CORPORATION	MAY 2019-APR 2022 SERV PROG	\$ 20,233.70
24224	MIDWEST UNDERGROUND	SUPPLIES	\$ 222.57
24225	MIOX CORPORATION	ON SITE MAINTANENCE	\$ 7,460.00
24226	MULTIVISTA IOWA	MONTHLY MAINTENANCE	\$ 208.33
24227	MUNICIPAL SUPPLY, INC.	SUPPLIES	\$ 472.60
24228	NEW PIG CORPORATION	MAT PAD/SOCKS	\$ 531.71
24229	OETKEN OFFICE MACHINES	OFFICE SUPPLIES	\$ 62.17
24230	PLUMB SUPPLY COMPANY	SUPPLIES	\$ 14.20
24231	QUALITY GLASS COMPANY	WINDSHIELD REPAIR TRUCK 5	\$ 220.00
24232	SCHILDBERG CONSTRUCTION	ROCK	\$ 210.61
24233	SICKLES TRUCKING & REPAIR LLC	TIRE REPAIR	\$ 160.00
24234	SKY VOLT, INC	MARCH PURCHASED ENERGY	\$ 20,807.71
24235	STUART C IRBY CO	SWITCHGEAR	\$ 38,455.80
24236	SULLIVAN & WARD, P.C.	LEGAL SERVICES	\$ 75.00
24237	TERRACON CONSULTANTS, INC.	SOIL BORINGS	\$ 6,750.00
24238	TITAN MACHINERY	FILTERS	\$ 119.00
24239	USA BLUE BOOK	SUPPLIES	\$ 1,146.84
24240	VISA	MISC	\$ 783.42

24241	WALLACE AUTO SUPPLY	SUPPLIES	\$ 905.94
24242	WESCO DISTRIBUTION	WIRE	\$ 50,572.07
6004374	UNION STATE BANK	FED/FICA TAX	\$ 5,883.92
6004375	UNION STATE BANK	FED/FICA TAX	\$ 5,924.68
6004376	UNION STATE BANK	FED/FICA TAX	\$ 63.80
	TOTAL EXPENDITURES		\$ 718,522.32
	TOTAL REVENUES		\$ 461,334.76

Ayes: Christensen, Guikema, Schneider; motion carried.

There were no customers or guests present.

Motion by Christensen seconded by Schneider to approve the transfer of GMU Wind Renewable Energy Credits to Greenfield Wind Power and Sky Volt. Ayes: Christensen, Guikema, and Schneider; motion carried.

Motion by Schneider seconded by Christensen to approve the sale of RECs to Greenfield Wind Power and Sky Volt. Ayes: Christensen, Guikema, and Schneider; motion carried.

Christensen motioned seconded by Schneider to approve Resolution #6.19 – Resolution Approving and Escrow Agreement. Ayes: Christensen, Guikema, and Schneider; motion carried.

MANAGEMENT REPORT:

EOR and WOR were reviewed. The SIMECA Annual Meeting is April 23rd & 24th. GMU Special Meeting will be April 23rd at 8 a.m. The old building structure, concrete & foundation at the new generation site has been torn down and cleaned up. All of the known concrete from the old engine and radiator that were east of the existing Light Plant has been removed, along with additional concrete structures that were located near the east wall of the Light Plant. The first Ground Source Protection Committee meeting will be held April 30th at 4 p.m. The DNR and GMU personnel treated Lake Greenfield Sunday morning with a product that is designed to kill the curly leaf pond weed. GMU personnel will monitor the lake to determine results. Boring at the Fairgrounds began last week. Farmers Electric Cooperative and hopefully other utilities in the county will be helping with the installation of the new underground electric infrastructure at the Adair County Fair Grounds. The Scholarship Committee will meet soon to discuss guidelines and set meeting to review scholarship applications.

The meeting was adjourned at 8:44 a.m.

Chair, Robert Guikema

Attest: _____
 Rebecca Haase, Office Manager