

Tuesday, April 12, 2016

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

Motion by Schneider seconded by Guikema to approve the minutes from the March 15th 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:

446	SIMECA	PURCHASED ENERGY	\$ 165,281.63
447	TREASURER - STATE OF IOWA	MARCH ELECT SALES TAX	\$ 9,991.00
20962	ICMA RETIREMENT	457K ANNUITY	\$ 1,000.90
20963	CITY OF GREENFIELD	STATE TAXES	\$ 7,936.93
20964	COUNSEL	COMPUTER EXP	\$ 66.72
20965	DELTA DENTAL OF IOWA	APRIL DENTAL INS	\$ 1,004.00
20966	AGRILAND FS, INC	FUEL	\$ 2,189.10
20976	ICMA RETIREMENT	457K ANNUITY	\$ 1,000.90
20977	DATA TECHNOLOGIES, INC.	SPRING MEETING	\$ 95.00
20978	GRNFLD MUNICIPAL UTILITIES	FUEL	\$ 326.32
20979	HEALTHSMART BENEFIT	MARCH & APRIL VISION INS	\$ 474.00
20980	REGION IV IAWEA	PILGREEN	\$ 96.00
20981	PETTY CASH	MTG EXP	\$ 28.11
20982	UNITED HEALTHCARE INS	APRIL HEALTH INS	\$ 12,771.41
20983	VERIZON WIRELESS	CELL PHONE SERVICE	\$ 70.18
20984	WINDSTREAM	TELEPHONE SERVICE	\$ 531.95
20985	S & G HARVIEUX	INV #49395 - POST-ACC	\$ 140.00
20986	AFLAC	SUPPLEMENTAL INS	\$ 99.60
20987	AGRILAND FS, INC	FUEL	\$ 2,139.17
20988	ALLIANT ENERGY	GAS	\$ 287.76
20989	BLUETARP FINANCIAL INC	15 AMP GRINDER	\$ 178.06
20990	CARBON CENTRAL, LLC	CARBON	\$ 6,315.00
20991	CHEM-SULT, INC	CHEMICALS	\$ 3,782.02
20992	CITY OF GREENFIELD	MONTHLY CONTRIBUTION	\$ 9,166.67
20993	CLINT HIGHT, PC	LEGAL FEES	\$ 325.00
20994	CULLIGAN	APRIL MAINT	\$ 31.03
20995	DGR ENGINEERING	PROJECT #413208	\$ 551.00

20996	DON CARLOS INSURANCE	FY 4/1/16 - 4/1/17	\$ 74,185.00
20997	DUANE ARMSTEAD	APRIL 2016 REIMBURSEMENT	\$ 1,611.28
20998	ECHO ELECTRIC SUPPLY	METER SOCKET TERMINAL	\$ 438.32
20999	FAREWAY STORES	WATER TESTING	\$ 9.43
21000	FASTENAL COMPANY	FLANG	\$ 117.61
21001	FOX WELDING CO.	VEH EXP	\$ 589.35
21002	GFLD TRUE VALUE	SUPPLIES/MISC	\$ 427.88
21003	GREENFIELD WIND POWER LLC	MARCH PURCHASED ENERGY	\$ 29,209.35
21004	GRNFLD LUMBER CO	SUPPLIES	\$ 534.75
21005	GRNFLD MUNICIPAL UTILITIES	FUEL	\$ 551.66
21006	HACH COMPANY	CHEMICALS	\$ 598.96
21007	HOTSY CLEANING SYSTEM	FEETWASH	\$ 90.00
21008	IOWA ASSOC OF MUNICIPAL	SWISS AP-JUNE	\$ 742.99
21009	JOHN GRUSS	CK/CLEAN WALL HEAT PUMP	\$ 85.00
21010	KRIZ-DAVIS COMPANY	SUPPLIES	\$ 286.04
21011	LOCAL UNION #55, IBEW	UNION DUES	\$ 314.69
21012	MANGOLD ENV TESTING	WATER TESTING	\$ 612.00
21013	MASTERCARD	VEH EXP	\$ 988.37
21014	METERING & TECHNOLOGY	METERS	\$ 1,256.83
21015	MUNICIPAL SUPPLY, INC.	SUPPLIES	\$ 2,908.89
21016	NEW PIG CORPORATION	SUPPLIES	\$ 349.74
21017	OFFICE MACHINES COMPANY	BINDERS/INDEX	\$ 48.10
21018	PROCESS EQ & CONTROLS	ACTUATOR	\$ 274.43
21019	SCHILDBERG CONSTRUCTION	ROCK	\$ 1,920.80
21020	SKY VOLT, INC	MARCH PURCHASED ENERGY	\$ 30,180.06
21021	UNPLUGGED WIRELESS	ANTENNA	\$ 27.00
21022	WALLACE AUTO SUPPLY	VEH EXP	\$ 847.87
21023	CITY OF GREENFIELD	MARCH SEWER FEES	\$ 16,995.80
21024	GRNFLD MUNICIPAL UTILITIES	UTILITY BILLS	\$ 4,081.45
6004289	UNION STATE BANK	FED/FICA TAX	\$ 5,306.41
6004290	UNION STATE BANK	FED/FICA TAX	\$ 4,938.99
	TOTAL EXPENDITURES		\$ 406,408.51
	TOTAL REVENUES		\$ 425,601.45

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

Duane Armstead entered the meeting at 8:08 a.m.

Motion by Guikema seconded by Schneider to approve purchasing an all-electric, zero emissions, street legal Polaris Gem Utility Vehicle for \$16,234.25, with the understanding that another vehicle from the fleet will be retired in the next couple of years. Ayes: Don Carlos, Guikema, and Schneider; motion carried.

Armstead spoke to the board regarding his representation on the SIMECA board. Board consensus was to continue Armstead's representation of GMU on the SIMECA board for up to four more years, as long as he remains the SIMECA representative on the CIPCO board.

MANAGEMENT REPORT:

Tonderum presented a report on fluoride levels in the water. GMU's fluoride level in the water is within the Department of Health and Human Services recommended level of less than 0.7 parts per million and is constantly monitored for compliance. With the increase in well water which has natural fluoride in it, the amount of fluoride GMU adds to the water will be slightly reduced. GMU will be participating in a 52-week DNR sponsored microcystin monitoring program that tracks algal in surface water. The tube between Lake Greenfield and the East retention pond has been replaced and the area has been re-rocked. The website is up with refinements continuing. Credit card processing should be in place in a few months. Will plan to increase rates nominally beginning with the July 1st billing. This is necessary in large part to the elimination of some of the generation GMU receives from our power supplier. Tonderum updated the Board on the two participants in the IAMU sponsored Apprenticeship Program. Additional FR personal protective equipment will need to be purchased as a result of the ArcFlash study. Will be advertising for one to two summer help employees.

The meeting was adjourned at 9:07 a.m.

Chairperson, Lynne Don Carlos

Attest: _____
Rebecca Haase, Office Manager