

Tuesday, April 14, 2015

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, Terry Schneider, and Robert Guikema. 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 – Schneider, Guikema, and Don Carlos; motion carried.

Motion by Schneider seconded by Guikema to approve the minutes from the March 11th meeting. Ayes – Schneider, Guikema, and Don Carlos; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

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

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| 413 SIMECA | MARCH PURCHASED ENERGY | \$ 155,960.15 |
| 414 TREASURER - STATE OF IOWA | MARCH SALES TAX PAY | \$ 9,903.00 |
| 19926 21ST CENTURY COOPERATIVE | FUEL PURCHASE | \$ 915.79 |
| 19927 LAMB TILING | LIGHTING REBATE | \$ 3,600.00 |
| 19928 MUNICIPAL SUPPLY, INC. | SUPPLIES | \$ 838.26 |
| 19929 MANGOLD ENVIRNMNTL TESTING INC | TESTING | \$ 104.00 |
| 19930 ALLIANT ENERGY | GAS BILL | \$ 646.92 |
| 19931 SCHILDBERG CONSTRUCTION CO | ROCK | \$ 903.28 |
| 19933 MAIL SERVICES LLC | BILLING EXPENSE | \$ 684.91 |
| 19934 TCIC | CALAMP REPAIR | \$ 553.00 |
| 19935 OMAHA HYDRO WINPUMP CO | CHECK VALVE & O-RING | \$ 160.86 |
| 19936 FASTENAL COMPANY | EYEWEAR | \$ 33.96 |
| 19937 AWWA | AWWA TRAINING - ATLANT | \$ 75.00 |
| 19938 US POSTAL SERVICE | STAMPS | \$ 147.00 |
| 19951 ICMA RETIREMENT-VANTAGEPOINT | 457K ANNUITY | \$ 845.28 |
| 19952 CITY OF GREENFIELD | IPERS | \$ 8,550.56 |
| 19953 GUIKEMA, ROBERT | WAGES | \$ 259.20 |
| 19954 CITY OF GREENFIELD | IPERS | \$ 44.64 |
| 19955 DELTA DENTAL OF IOWA | APRIL DENTAL INS | \$ 1,136.44 |
| 19956 GRNFLD CHAMBER/MAIN STREET | WELCOME SIGNS | \$ 10,000.00 |
| 19957 AUS DES MOINES MC LOCKBOX | UNIFORM EXP | \$ 573.19 |
| 19958 ECHO ELECTRIC SUPPLY | BATTERY/COVER | \$ 124.79 |
| 19959 G & L CLOTHING | CLOTHING | \$ 354.50 |
| 19960 HEALTHSMART BENEFIT SOL, INC | APRIL VISION INS | \$ 270.32 |
| 19961 UNITED HEALTHCARE INSURANCE CO | APRIL HEALTH INS | \$ 14,413.88 |
| 19962 VERIZON WIRELESS | CELL PHONE SERVICE | \$ 69.28 |

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| 19963 DATA TECHNOLOGIES, INC. | SPRING MEETING | \$ | 85.00 |
| 19964 JESSICA FOSTER | MILEAGE | \$ | 10.92 |
| 19965 PETTY CASH | PETTY CASH | \$ | 138.28 |
| 19966 WINDSTREAM | TELEPHONE SERVICE | \$ | 517.04 |
| 19977 ICMA RETIREMENT-VANTAGEPOINT | 457K ANNUITY | \$ | 845.28 |
| 19978 SHERRI BEITZ | JOEL RETIREMENT CAKES | \$ | 160.00 |
| 19979 21ST CENTURY COOPERATIVE | STATION PURCHASES | \$ | 491.34 |
| 19980 ADAIR COUNTY FREE PRESS | NOTICES/PUBLICATIONS | \$ | 89.44 |
| 19981 AFLAC | SUPPLEMENTAL INS | \$ | 169.70 |
| 19982 AGRI DRAIN CORPORATION | FLO PIPE | \$ | 232.00 |
| 19983 ALLIANT ENERGY | GAS BILL | \$ | 233.75 |
| 19984 ALTEC INDUSRTIES INC | CK VALVE MANIFOLD | \$ | 268.25 |
| 19985 BARCO MUNICIPAL PRODUCTS | BOOTS | \$ | 235.91 |
| 19986 BROWN SUPPLY CO., INC. | MANHOLE RISER | \$ | 309.00 |
| 19987 CAPITAL CITY EQUIPMENT CO | TUBE/GASKET | \$ | 191.51 |
| 19988 CARBON CENTRAL, LLC | GAC CARBON | \$ | 6,231.25 |
| 19989 CHEMSEARCH | AEROSOL/WIPES | \$ | 457.11 |
| 19990 CITY OF GREENFIELD | MARCH SEWER FEES | \$ | 16,861.46 |
| 19991 CJC-CJ COOPER & ASSOCIATES | TESTING | \$ | 130.00 |
| 19992 CLAUSEN UNDERGROUND CONS. | BORE ALONG HWY 25 | \$ | 3,498.00 |
| 19993 CRAIG DON CARLOS | LABOR COMM BLDG | \$ | 256.50 |
| 19994 CULLIGAN | APRIL MAINT | \$ | 16.05 |
| 19995 DGR ENGINEERING | PROJ #413208 | \$ | 1,032.00 |
| 19996 DUANE ARMSTEAD | AP 2015 REIMB | \$ | 1,440.35 |
| 19997 ECHO ELECTRIC SUPPLY | SUPPLIES | \$ | 105.12 |
| 19998 FARMERS ELECTRIC COOPERATIVE | POLE | \$ | 381.17 |
| 19999 FOX WELDING CO. | SUPPLIES | \$ | 79.79 |
| 20000 GFLD TRUE VALUE | SUPPLIES | \$ | 265.99 |
| 20001 GREENFIELD WIND POWER LLC | PURCHASED ENERGY | \$ | 25,589.29 |
| 20002 GRNFLD LUMBER CO | SUPPLIES | \$ | 426.09 |
| 20003 GRNFLD MUNICIPAL UTILITIES | UTILITY BILLS | \$ | 4,588.58 |
| 20004 GRNFLD OIL COMPANY | TIRE REPAIR #7 | \$ | 15.00 |
| 20005 HAWKINS, INC. | CHEMICALS | \$ | 5,113.10 |
| 20006 HOTSYS CLEANING SYSTEM | SEWER NOZZLE | \$ | 66.32 |
| 20007 IOWA ASSOCIATION OF MUNICIPAL | AP-JUNE SWISS | \$ | 610.63 |
| 20008 KRIZ-DAVIS COMPANY | MILBANK/SOCKET | \$ | 439.77 |
| 20009 LOCAL UNION #55, IBEW | UNION DUES | \$ | 178.31 |
| 20010 MANGOLD ENVIRNMNTL TESTING INC | TESTING | \$ | 215.00 |
| 20011 MASTERCARD | MISC | \$ | 148.21 |
| 20012 MATURA ACTION CORPORATION | REFUND 829940015 | \$ | 100.17 |
| 20013 MUNICIPAL SUPPLY, INC. | SUPPLIES | \$ | 13,262.11 |
| 20014 OFFICE MACHINES COMPANY, INC | SUPPLIES | \$ | 24.62 |

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| 20015 REDMAN CONSTRUCTION | WORK AT LAKE | \$ 406.25 |
| 20016 RESCO | SLING | \$ 75.82 |
| 20017 SCHILDBERG CONSTRUCTION CO | ROCK | \$ 705.41 |
| 20018 SKY VOLT, INC | MARCH PURCHASED ENERGY | \$ 25,661.01 |
| 20019 WALLACE AUTO SUPPLY | SUPPLIES | \$ 278.04 |
| 20020 CITY OF GREENFIELD | APRIL TRANSFER | \$ 9,166.67 |
| 6004259 UNION STATE BANK | FED/FICA TAX | \$ 5,602.16 |
| 6004260 UNION STATE BANK | FED/FICA TAX | \$ 45.90 |
| 6004261 UNION STATE BANK | FED/FICA TAX | \$ 5,547.83 |
| TOTAL EXPENDITURES | | \$ 372,484.82 |
| TOTAL REVENUES | | \$ 452,996.82 |

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

Motion by Guikema seconded by Schneider to approve setting the date and time for GMU's 125th Anniversary Celebration Open House as June 12th, 2015 from 2 – 6 P.M. Ayes: Schneider, Guikema, and Don Carlos; motion carried.

RLF Proposal with CIPCO for Zero Energy Systems was tabled until the May meeting.

MANAGEMENT REPORT:

Tonderum reported five of the six wells have been reworked and half of the water being drawn into the plant is from the wells. The center intake at Lake Greenfield is now in working order. CIPCO rates are going down one mil for next year. The updated wind savings report was reviewed. The lake level report was also reviewed. Both lakes are full and running over the spillways. Tonderum reported that he plans to clean one of the Water Treatment Plant lagoons this year and one next. Tonderum also plans to begin converting overhead power lines to underground starting on SE 4th Street with future phases over the next ten years. Replacing of old fire hydrants will be starting this week. Painting of the interior of the Community Building was completed last week and the board will take a look at the flooring following the meeting to decide what needs to be done next. The SIMECA annual meeting will be May 20th. Joel Olson retired on April 3rd and a reception was held in his honor that afternoon.

The meeting was adjourned at 9:05 a.m.

Chairperson, Lynne Don Carlos

Attest: _____
Rebecca Haase, Office Manager