

Friday, May 8, 2015

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 8:05 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 and Office Manager Rebecca Haase.

Absent: Terry Schneider

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

Motion by Don Carlos seconded by Guikema to approve the minutes from the April 14<sup>th</sup> meeting. Ayes – Guikema and Don Carlos; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

Schneider entered the meeting at 8:10 a.m.

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

416 TREASURER - STATE OF IOWA	FIRST QUARTER USE TAX	\$ 1,675.00
417 SIMECA	APRIL PURCHASED ENERGY	\$ 147,272.12
418 TREASURER - STATE OF IOWA	APRIL SALES TAX PAY	\$ 9,712.00
20032 ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 845.28
20033 CITY OF GREENFIELD	STATE TAXES	\$ 8,629.66
20034 MSC-410526 DOLLAR GENERAL	SUPPLIES	\$ 51.50
20035 FAREWAY STORES	SUPPLIES	\$ 93.67
20036 GRNFLD MUNICIPAL UTILITIES	PROJECT SHARE 52321003	\$ 72.73
20037 MAIL SERVICES LLC	MARCH BILLING	\$ 797.17
20038 PIPER SIGN ART	125th ANNIVERSARY	\$ 1,058.32
20039 UNITED HEALTHCARE INSURANCE CO	MAY HEALTH INSURANCE	\$ 14,437.85
20050 ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 824.19
20051 PETTY CASH	MEETING EXP	\$ 47.32
20052 VERIZON WIRELESS	WIRELESS SERVICE	\$ 69.33
20053 21ST CENTURY COOPERATIVE	STATION PURCHASES	\$ 809.15
20054 ADAIR COUNTY FREE PRESS	NOTICES/PUBLICATIONS	\$ 262.18
20055 AFLAC	SUPPLEMENTAL INS	\$ 99.60
20056 AIR-MACH INC.	AIR COMP MAINT	\$ 542.50
20057 ALLIANT ENERGY	GAS	\$ 67.84
20058 BORDER STATES ELECTRIC SUPPLY	MARKING FLAGS	\$ 201.84
20059 CITY OF GREENFIELD	MAY TRANSFER	\$ 9,166.67
20060 CULLIGAN	MAY MAINT	\$ 16.05
20061 DGR ENGINEERING	PROJ #413207	\$ 3,722.88
20062 DUANE ARMSTEAD	MAY 2015 INS REIMB	\$ 1,364.31
20063 ECHO ELECTRIC SUPPLY	SUPPLIES	\$ 152.94

20064 FAREWAY STORES	SUPPLIES	\$ 21.49
20065 FARM & HOME PUBLISHERS LTD	PLATT BOOK	\$ 21.70
20066 FARMERS LUMBER CO	STEEL/TRIM	\$ 38.81
20067 FASTENAL COMPANY	SUPPLIES	\$ 60.20
20068 FOX WELDING CO.	ANGLE	\$ 127.24
20069 G & L CLOTHING	CLOTHING	\$ 652.98
20070 GFLD TRUE VALUE	SUPPLIES	\$ 415.77
20071 GREENFIELD WIND POWER LLC	APRIL PURCHASED ENERGY	\$ 24,870.76
20072 GRNFLD CHAMBER/MAIN STREET	2ND QTR MAINT	\$ 800.00
20073 GRNFLD LUMBER CO	SUPPLIES	\$ 90.37
20074 GRNFLD MUNICIPAL UTILITIES	UTILITIES	\$ 4,207.02
20075 GRNFLD OIL COMPANY	TIRES	\$ 180.00
20076 HACH COMPANY	CHEMICALS	\$ 707.88
20077 HD SUPPLY WATERWORKS, LTD.	WA PLNT VALVE REPAIR	\$ 864.01
20078 HOTSYS CLEANING SYSTEM	HOTSYS	\$ 4,000.00
20079 IOWA ASSOCIATION OF MUNICIPAL	OVERHEAD EL WKSHP	\$ 85.00
20080 IOWA ONE CALL	DEC-MAR LOCATES	\$ 18.90
20081 KRIZ-DAVIS COMPANY	SEC PED/SUPPLIES	\$ 750.74
20082 LOCAL UNION #55, IBEW	UNION DUES	\$ 242.69
20083 MASTERCARD	MISC	\$ 1,189.35
20084 MCMORRAN LAWN SERVICES	APRIL MOWING	\$ 285.00
20085 MID-STATES SUPPLY COMP, INC	SWITCH	\$ 300.80
20086 MUNICIPAL SUPPLY, INC.	SUPPLIES	\$ 908.46
20087 NEW PIG CORPORATION	MAT PAD	\$ 192.69
20088 OFFICE MACHINES COMPANY, INC	OFFICE SUPPLIES	\$ 66.03
20089 RESCO	LOCATING PAINT	\$ 158.24
20090 SKY VOLT, INC	APRIL PURCHASED ENERGY	\$ 25,828.95
20091 TWYLA FAUST	MILEAGE DATA TECH	\$ 33.63
20092 UNPLUGGED WIRELESS	BATTERY/SERV CALL	\$ 150.00
20093 USA BLUE BOOK	VACUUM	\$ 276.79
20094 VAN WERT INC	MVRS ON COMP	\$ 303.00
20095 WALLACE AUTO SUPPLY	SUPPLIES	\$ 162.60
20096 WALLACE MIKE MARTIN	APRIL MOWING	\$ 435.00
20097 WINDSTREAM	TELEPHONE SERVICE	\$ 520.55
20098 ZERO ENERGY SYSTEMS	REV LOAN FUND	\$ 75,000.00
6004262 UNION STATE BANK	FED/FICA TAX	\$ 5,623.59
6004263 UNION STATE BANK	FED/FICA TAX	\$ 5,344.19
TOTAL EXPENDITURES		\$ 356,926.53
TOTAL REVENUES		\$ 422,008.51

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

Motion by Schneider seconded by Guikema to approve authorization to apply for a Casey's Charge Card. Ayes: Schneider, Guikema, and Don Carlos; motion carried.

Motion by Guikema seconded by Schneider to approve the Revolving Loan of \$75,000 to Zero Energy Systems as recommended by the RLF Committee and to waive the 1% Administration Fee. (This will be a seven year loan at 2 ½%). Ayes: Schneider, Guikema, and Don Carlos; motion carried.

**MANAGEMENT REPORT:**

Work on the wells is completed and at this time 50% of our water is being drawn from the wells. Three fire hydrants have been replaced with one more to go. The wind turbine group is looking at doing an upgrade which will allow a projected 5 – 6% increase in output. The wind power rate will not be increasing in August. Tonderum is working on an employee handbook. GMU's 125<sup>th</sup> Anniversary will be held on June 12<sup>th</sup> from 2 – 6 p.m. Tours of the light plant, north light plant, water plant, and warehouse will be given. There will be giveaways and prizes in greenbacks, with a prize of \$125 in greenbacks drawn at random from those who sign up for e-billing (this also includes those already signed up for e-billing).

The meeting was adjourned at 8:40 a.m.

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Chairperson, Lynne Don Carlos

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