

Tuesday, May 9, 2017

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

Motion by Schneider seconded by Guikema to approve the minutes from the April 11<sup>th</sup> 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:

480	TREASURER - STATE OF IOWA	1ST QTR 2017 USE TAX	\$1,065.00
481	TREASURER - STATE OF IOWA	APRIL SALES TAX	\$9,674.00
482	SIMECA	APRIL PURCHASED ENERGY	\$127,430.36
22088	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$1,669.47
22089	COUNSEL	BASE RATE/CLICKS	\$21.88
22090	IOWA ONE CALL	MARCH LOCATES	\$44.10
22091	MAIL SERVICES LLC	MARCH BILLING	\$460.91
22092	WELLMARK	MAY INS COVERAGE	\$9,474.18
22093	DELTA DENTAL OF IOWA	MAY DENTAL INS	\$1,079.02
22094	HEALTHSMART BENEFIT SOL, INC	MAY VISION INS	\$271.14
22095	IOWA DEPARTMENT OF NATURAL	BRASHEAR WATER EXAM	\$30.00
22096	VERIZON WIRELESS	CELL PHONE SERVICE	\$69.91
22107	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$1,669.47
22108	CITY OF GREENFIELD	IPERS	\$8,944.32
22109	EMC NATIONAL LIFE COMPANY	MAY LIFE/AD&D	\$235.16
22110	PETTY CASH	MTG EXP	\$24.60
22111	21ST CENTURY COOPERATIVE	SEED/TORDON	\$663.73
22112	ADAIR COUNTY FREE PRESS	NOTICES/PUBLICATIONS	\$124.50
22113	AFLAC	SUPPLEMENTAL INS	\$99.60
22114	AGRILAND FS, INC	FUEL	\$2,129.69
22115	AIR-MACH INC.	COMP OIL/FILTER	\$606.00
22116	ALLIANT ENERGY	103 SW PINE ST	\$125.97
22117	APPL.REP. SERV. OF BRIDGEWATER	SERVICE CALL	\$80.25
22118	BIGDEAL CAR CARE	DEGREASER/CLEANER	\$89.00
22119	BORDER STATES ELECTRIC SUPPLY	XFMR BOX PAD	\$449.40

22120	BURGER PLUMBING & HEATING	SUPPLIES	\$17.78
22121	CENTRAL IA MACHINE	DITCH WITCH	\$16.00
22122	CINTAS	MEDICAL SUPPLIES	\$20.00
22123	CIPCO	IT EQUIP AND SUPPLIES	\$8,151.53
22124	CITY OF GREENFIELD	MONTHLY TRANSFER	\$9,166.67
22125	CLAUSEN UNDERGROUND CONS.	BORE	\$5,367.00
22126	CULLIGAN	MAY MAINT	\$32.10
22127	DUANE ARMSTEAD	MAY 2017 REIMBURSEMENT	\$1,533.83
22128	ECHO ELECTRIC SUPPLY	SUPPLIES	\$1,000.44
22129	FAREWAY STORES	VINEGAR,BLEACH,SUPPLIES	\$58.66
22130	FASTENAL COMPANY	SUPPLIES	\$166.61
22131	FLETCHER-REINHARDT-IACR	SUPPLIES	\$196.29
22132	FLOMOTION SYSTEMS INC	PUMP/TUBING	\$1,554.00
22133	GRNFLD CHAMBER/MAIN STREET	2ND QTR MAINT	\$800.00
22134	GRNFLD LUMBER CO	SUPPLIES	\$88.50
22135	GRNFLD MUNICIPAL UTILITIES	WATER PLANT	\$3,986.56
22136	HACH COMPANY	TURB SENSOR ASSEMBLY	\$1,699.39
22137	IOWA ASSOCIATION OF MUNICIPAL	MASKER/GROVES	\$900.00
22138	KRIZ-DAVIS COMPANY	STAR PATHFINDER TEST PT	\$5,375.18
22139	LOCAL UNION #55, IBEW	UNION DUES	\$273.94
22140	MAIL SERVICES LLC	APRIL BILLING	\$427.50
22141	MANGOLD ENVIRNMNTL TESTING	TESTING	\$123.00
22142	MASTERCARD	MISC	\$123.27
22143	MCMORRAN LAWN SERVICES	SEED	\$234.00
22144	MUNICIPAL SUPPLY, INC.	SUPPLIES	\$718.24
22145	SCHILDBERG'S INC.	SCAN MISFIRE	\$35.20
22146	STAR EQUIPMENT, LTD	BAR/ABBRASS	\$300.00
22147	STUART C IRBY CO	SUPPLIES	\$470.21
22148	TWYLA FAUST	MILEAGE SP MTG	\$26.75
22149	WALLACE AUTO SUPPLY	VEH EXP	\$624.94
22150	WESCO DISTRIBUTION REC CORP	STREET LIGHTS	\$3,544.48
22151	WINDSTREAM	TELEPHONE SERVICE	\$611.00
22152	GRNFLD MUNICIPAL UTILITIES	SHARE DOLLARS	\$576.99
22153	GREENFIELD WIND POWER LLC	APRIL PURCHASED ENERGY	\$28,967.70
22154	SKY VOLT, INC	APRIL PURCHASED ENERGY	\$28,638.76
22155	CHEM-SULT, INC	COAGULANT & FLOURIDE	\$1,902.54
6004319	UNION STATE BANK	FED/FICA TAX	\$6,053.98
6004320	UNION STATE BANK	FED/FICA TAX	\$5,996.06
	TOTAL EXPENDITURES		\$286,310.76

TOTAL REVENUES

\$411,092.93

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

Following review of pickup bids received, motion by Guikema seconded by Schneider to approve and accept the bids from Krieger's Chevrolet in Stuart for a total price of \$67,162.19, less trade-in of \$8,000 for a final price of \$59,162.19 for two pickups.

**MANAGEMENT REPORT:**

The EOR and WOR were reviewed. Will be meeting with DGR on Thursday to review the SCADA project, test switches on the switchgear project, and feasibility of new generation. CIPCO Annual Meeting scheduled for June 21 -22. IUB was here recently for their annual inspection. SIMECA Annual Meeting was April 19<sup>th</sup> & 20<sup>th</sup>. Armstead was re-elected. IAMWind has been sold. Employees were recognized for the following: National Lineman Day was April 13<sup>th</sup>, National Firefighters Appreciation Day was May 4<sup>th</sup>, and National Drinking Water Week is this week. Planning to hire one part-time seasonal person this summer. He will be working through an internship program with SWICC. Attended the April 18<sup>th</sup> City Council Meeting to discuss trees in the parking. Work on the electric project in the SE part of town continues as weather permits. Replacement of the Water Treatment Plant clarifier screens and inspection of the clarifier beads has been completed, verifying that nearly all beads remain in good condition.

The meeting was adjourned at 8:43 a.m.

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Chairperson, Lynne Don Carlos

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