

Tuesday, May 13, 2014

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 Chairman Kohler.

Roll was called and those present were Trustees Lynne Don Carlos, Richard Kohler, and Terry Schneider. Also present were Interim General Manager Scott Tonderum and Office Manager Rebecca Haase, and Duane Armstead.

Absent: none

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

Motion by Don Carlos seconded by Schneider to approve the minutes from the April 15th meeting. Ayes – Don Carlos, Schneider, and Kohler; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

Motion by Don Carlos seconded by Schneider to approve the claims as presented:

378	TREASURER - STATE OF IOWA	FIRST QUARTER USE TAX	\$ 2,466.00
379	BANKERS TRUST	BOND PAYMENTS	\$ 57,157.61
380	CIPCO	TOWER PAYMENT	\$ 1,666.67
381	SIMECA	APRIL PURCHASED ENERGY	\$ 129,978.23
382	TREASURER - STATE OF IOWA	MARCH SALES TAX PAYAB:E	\$ 9,282.00
383	TREASURER - STATE OF IOWA	APRIL SALES TAX PAY	\$ 9,647.00
19036	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 248.56
19037	CITY OF GREENFIELD	STATE TAXES	\$ 8,146.75
19039	FAREWAY STORES	SUPPLIES	\$ 27.51
19040	MAIL SERVICES LLC	MARCH BILLING	\$ 800.54
19041	DELTA DENTAL OF IOWA	MAY DENTAL INS	\$ 1,114.56
19042	HEALTHSMART BENEFIT SOL, INC	APRIL AND MAY VISION INS	\$ 551.46
19043	UNITED HEALTHCARE INSURANCE CO	MAY HEALTH INS	\$ 16,302.14
19044	VERIZON WIRELESS	WIRELESS SERVICE	\$ 138.48
19045	AFLAC	SUPPLEMENTAL INS	\$ 261.30
19046	PETTY CASH	PETTY CASH	\$ 45.74
19047	WINDSTREAM	TELEPHONE SERVICE	\$ 579.96
19058	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 248.56
19059	ADAIR COUNTY FREE PRESS	NOTICE	\$ 40.50
19060	ADAIR COUNTY HEALTH SYSTEM	TONDERUM PRE/EMP PHYS	\$ 660.00
19061	AIR-MACH INC.	AIR COMP MAINT	\$ 430.50
19062	ALLIANT ENERGY	GAS BILL	\$ 133.46
19063	AUS DES MOINES MC LOCKBOX	UNIFORM EXPENSE	\$ 221.54
19064	BORDER STATES ELECTRIC SUPPLY	SUPPLIES	\$ 4,826.34
19065	CITY OF GREENFIELD	APRIL SEWER FEES	\$ 16,111.78
19066	CULLIGAN	MAY MAINT	\$ 16.05
19067	ECHO ELECTRIC SUPPLY	SUPPLIES	\$ 968.81

19068 ELECTRIC PUMP	MOTOR/SUPPLIES	\$	458.05
19069 FAREWAY STORES	WATER TESTING	\$	12.94
19070 FASTENAL COMPANY	SUPPLIES	\$	6.51
19071 FOX WELDING CO.	MISC SUPPLIES	\$	184.24
19072 G & L CLOTHING	WORK SHIRTS	\$	189.00
19073 GFLD TRUE VALUE	SUPPLIES	\$	180.10
19074 GREENFIELD WIND POWER LLC	APRIL PURCHASED ENERGY	\$	29,098.53
19075 GRNFLD CHAMBER/MAIN STREET	QTR MAINT	\$	800.00
19076 GRNFLD LUMBER CO	SUPPLIES	\$	264.48
19077 GRNFLD MUNICIPAL UTILITIES	UTILITY BILLS	\$	4,944.68
19078 HACH COMPANY	SUPPLIES	\$	434.16
19079 HAWKINS, INC.	CHEMICALS	\$	4,311.45
19080 JESSICA FOSTER	GSYNCIT LICENCES	\$	63.96
19081 JOEL OLSON	REIMB SAFETY GLASSES	\$	225.00
19082 LOCAL UNION #55, IBEW	UNION DUES	\$	301.56
19083 MANGOLD ENVIRNMNTL TESTING INC	TESTING	\$	203.00
19084 MASTERCARD	STATION PURCHASES	\$	810.69
19085 STOREY KENWORTHY/MATT PARROTT	PAST DUE NOTICES	\$	238.34
19086 OFFICE MACHINES COMPANY, INC	CALCULATOR	\$	25.00
19087 PIPER SIGN ART	SIGN	\$	73.83
19088 SKY VOLT, INC	APRIL PURCHASED ENERGY	\$	30,603.04
19089 SPRING VALLEY WIRELESS	VERTEX PANEL	\$	98.51
19090 STUART C IRBY CO	SUPPLIES	\$	6,935.74
19091 UNITED STATES PLASTIC CORP	SUPPLIES	\$	44.32
19092 WALLACE AUTO SUPPLY	SUPPLIES	\$	353.36
19093 WALLACE MIKE MARTIN	APRIL MOWING	\$	90.00
19094 WESTEC ENGINEERING INC	FILTER BKWASH PARTS	\$	293.89
19095 WESTRUM LEAK DETECTION INC	LEAK DETECT SERVICES	\$	612.50
19096 ZEE MEDICAL, INC.	MEDICAL SUPPLIES	\$	40.75
19097 CITY OF GREENFIELD	MAY 2014 CONTRIBUTION	\$	9,166.67
19098 HOTEL GREENFIELD	LIGHTING REBATE	\$	300.00
6004232 UNION STATE BANK	FED/FICA TAX	\$	5,601.92
6004233 UNION STATE BANK	FED/FICA TAX	\$	5,214.81
TOTAL EXPENDITURES		\$	364,253.08
TOTAL REVENUES		\$	415,889.82

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

Motion by Don Carlos seconded by Schneider to approve signing of the IAMU PULL Service Agreement which supplies part-time management consulting services. Ayes: Don Carlos, Schneider, and Kohler; motion carried.

Schneider motioned seconded by Don Carlos to approve switching the paymatic date from the 10th of the month to the 17th. Ayes: Don Carlos, Schneider, and Kohler; motion carried.

MANAGEMENT REPORT:

The wind report was reviewed. GMU continues to recognize savings from purchasing wind energy. The lake level report was reviewed. Following the weekend's rains, levels are at or approaching capacity. Diesel capacity tests for 2014 have been completed and submitted to CIPCO. GMU will be receiving a CIPCO patronage dividend this year of \$72,952.78. We have been selling water to the contractor doing work on Highway 92. Looking at developing a well maintenance program. The spillway at Nodaway Lake was built in 1935 and needs work. Water is leaking under the concrete and causing voids under the spillway. Getting estimates on filling those voids and repairing the spillway. The riprap at the coffer dam held on our side during the last rains, but the other side of the dam may need more rip rap.

The meeting was adjourned at 9:23 a.m.

Chairman, Richard Kohler

Attest: _____
Rebecca Haase, Office Manager