

Tuesday, June 10, 2014

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 7:30 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 May 13<sup>th</sup> 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:

384 BANKERS TRUST COMPANY	2012 WATER REV BOND INT	\$ 8,321.25
385 CIPCO	TOWER PAYMENT	\$ 1,666.67
386 SIMECA	PURCHASED ENERGY	\$ 152,288.99
387 TREASURER - STATE OF IOWA	MAY SALES TAX	\$ 9,258.00
19110 ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 248.56
19111 AMERICAN LEGION POST 265	IOWA & AMERICAN FLAG	\$ 55.00
19112 DELTA DENTAL OF IOWA	JUNE DENTAL INS	\$ 1,151.73
19113 MSC-410526 DOLLAR GENERAL	SUPPLIES	\$ 7.12
19114 DUANE ARMSTEAD	3 TREES	\$ 111.30
19115 IOWA ONE CALL	APRIL LOCATES	\$ 34.20
19116 MAIL SERVICES LLC	APRIL BILLING	\$ 897.72
19117 ZIEGLER INC.	MAINT CONTR ON GENSET	\$ 16,746.02
19118 HEALTHSMART BENEFIT SOL, INC	JUNE VISION INS	\$ 275.73
19119 UNITED HEALTHCARE INSURANCE CO	JUNE HEALTH INS	\$ 17,028.05
19130 ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 248.56
19131 CITY OF GREENFIELD	IPERS	\$ 10,390.82
19132 VERIZON WIRELESS	WIRELESS SERVICE	\$ 138.48
19133 PETTY CASH	PETTY CASH	\$ 30.26
19134 21ST CENTURY COOPERATIVE	STATION PURCHASES	\$ 149.68
19135 ADAIR COUNTY FREE PRESS	PUBLICATION	\$ 105.34
19136 AFLAC	SUPPLEMENTAL INS	\$ 237.50
19137 ALLIANT ENERGY	GAS BILL	\$ 43.68
19138 AMERICAN PUBLIC POWER ASSOC	ANNUAL DUES	\$ 1,938.90
19139 AUS DES MOINES MC LOCKBOX	UNIFORM EXPENSE	\$ 213.12
19140 BARCO MUNICIPAL PRODUCTS	BOOTS	\$ 257.37
19141 BILL ARMSTRONG FIRE EXTINGUISH	ANNUAL INSPECT	\$ 95.00

19142 BORDER STATES ELECTRIC SUPPLY	SUPPLIES	\$ 2,333.08
19143 CITY OF GREENFIELD	PUBLIC SQ PMT	\$ 47,194.68
19144 CJ COOPER & ASSOCIATES, INC	EMPLOYEE TEST	\$ 32.00
19145 CULLIGAN	JUNE MAINT	\$ 16.05
19146 DGR ENGINEERING	MISC EL ENG SERV	\$ 993.70
19147 DW AUTO PARTS	OIL	\$ 241.96
19148 ECHO ELECTRIC SUPPLY	SUPPLIES	\$ 250.94
19149 FAREWAY STORES	WATER TESTING	\$ 9.55
19150 FLOSOURCE	ACTUATOR/VALVE	\$ 414.20
19151 FOX WELDING CO.	PUMP BRACKET/WA PLNT	\$ 18.00
19152 G & L CLOTHING	OFFICE SHIRTS	\$ 175.00
19153 GFLD TRUE VALUE	SUPPLIES TAXABLE	\$ 83.14
19154 GREENFIELD WIND POWER LLC	PURCHASED ENERGY	\$ 22,889.49
19155 GRNFLD LUMBER CO	SUPPLIES	\$ 185.84
19156 GRNFLD MUNICIPAL UTILITIES	UTILITY BILLS	\$ 3,684.39
19157 HACH COMPANY	CHEMICALS	\$ 434.16
19158 HAWKINS, INC.	CHEMICALS	\$ 6,547.33
19159 HOTSY CLEANING SYSTEM	FLEETWASH	\$ 72.00
19160 INDUSTRIAL REFRIGERATION SERV	WIRING ON DIALER	\$ 384.73
19161 IOWA ASSOCIATION OF MUNICIPAL	PULL PROGRAM	\$ 3,185.00
19162 LOCAL UNION #55, IBEW	UNION DUES	\$ 301.56
19163 MANGOLD ENVIRNMNTL TESTING INC	TESTING	\$ 444.00
19164 MASTERCARD	STATION PURCHASES	\$ 658.00
19165 MCMORRAN LAWN SERVICES	MAY MOWING	\$ 1,116.25
19166 MUNICIPAL SUPPLY, INC.	SUPPLIES	\$ 752.73
19167 OFFICE MACHINES COMPANY, INC	COPIER SERV AGRMT	\$ 227.50
19168 PREMIER PRINTER SUPPLIES L.L.C	TONER	\$ 24.98
19169 SKY VOLT, INC	PURCHASED ENERGY	\$ 23,847.62
19170 USA BLUE BOOK	CHEMICALS	\$ 295.44
19171 WALLACE AUTO SUPPLY	SUPPLIES	\$ 189.86
19172 WALLACE MIKE MARTIN	MAY MOWING	\$ 570.00
19173 WINDSTREAM	TELEPHONE SERVICE	\$ 558.60
19174 CITY OF GREENFIELD	JUNE CONTRIBUTION	\$ 9,166.67
6004234 UNION STATE BANK	FED/FICA TAX	\$ 5,497.71
6004235 UNION STATE BANK	FED/FICA TAX	\$ 5,020.10

TOTAL EXPENDITURES \$ 359,755.31

TOTAL REVENUES \$ 396,399.11

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

Motion by Schneider seconded by Don Carlos to approve GMU Job Descriptions as handed out. Ayes: Don Carlos, Schneider, and Kohler; motion carried.

Don Carlos motioned seconded by Schneider to approve a one-year extension for removal of the old water service line for the EE Warren Opera House. Ayes: Don Carlos, Schneider, and Kohler; motion carried.

Motion by Don Carlos seconded by Schneider to set July 15<sup>th</sup> at 8:00 a.m. for a public hearing on the sale of the transmission line west of the Industrial Substation. Ayes: Don Carlos, Schneider, and Kohler; motion carried.

**MANAGEMENT REPORT:**

Increase in water sales last month was to MidStates Reclamation for the Highway project (206,000 gallons). The wind report was reviewed. GMU continues to recognize savings from purchasing wind energy. Letters have been sent to automatic payment customers informing them of the change in date of withdraw from the 10<sup>th</sup> to the 17<sup>th</sup> and of the opportunity to “go green” by signing up for e-billing. The lake level report was reviewed. Water is going over the spillways at both lakes. Researching a maintenance program for the wells. Received a quote on work to repair the spillway at Nodaway Lake. Will be sending bid requests out for a new pickup to be addressed at the August meeting.

The meeting was adjourned at 8:38 a.m.

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Chairman, Richard Kohler

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