

Thursday, June 11, 2015

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 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 May 8th 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:

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| 419 TREASURER - STATE OF IOWA | MAY ELECT SALES TAX PAY | \$ 8,949.00 |
| 420 SIMECA | MAY PURCHASED ENERGY | \$ 163,037.86 |
| 20110 ICMA RETIREMENT-VANTAGEPOINT | 457K ANNUITY | \$ 824.19 |
| 20111 CITY OF GREENFIELD | APRIL SEWER FEES | \$ 18,313.75 |
| 20112 MAIL SERVICES LLC | ALSO INV# 1502185 | \$ 823.05 |
| 20113 DELTA DENTAL OF IOWA | MAY & JUNE DENTAL INS | \$ 2,008.00 |
| 20125 ICMA RETIREMENT-VANTAGEPOINT | 457K ANNUITY | \$ 824.19 |
| 20127 CITY OF GREENFIELD | IPERS | \$ 11,646.93 |
| 20128 MSC-410526 DOLLAR GENERAL | BATTERY FOR DOOR OPENER | \$ 4.50 |
| 20129 PETTY CASH | MASKER - ELEC SCHOOL | \$ 101.59 |
| 20130 UNITED HEALTHCARE INSURANCE CO | JUNE INS PREMIUMS | \$ 10,549.11 |
| 20131 IOWA DEPARTMENT OF NATURAL | WATER SUPPLY CERT - SEVEN | \$ 420.00 |
| 20144 ADAIR COUNTY FREE PRESS | MAY PUBLISHING EXPENSE | \$ 83.42 |
| 20145 AFLAC | MAY INSURANCE PREMIUMS | \$ 99.60 |
| 20146 ALLIANT ENERGY | GAS BILL | \$ 37.32 |
| 20147 AMERICAN CONCRETE | 4TH & HAYES | \$ 2,236.90 |
| 20148 AMERICAN PUBLIC POWER ASSOC | ANN DUES 7/1/15-6/30/16 | \$ 2,014.54 |
| 20149 AMERICAN TEST CENTER | ANNUAL INSPECT - 3 TRUCKS | \$ 1,426.90 |
| 20150 BARCO PRODUCTS COMPANY | TRAFFIC CONES/BARS/WREN | \$ 637.98 |
| 20151 BROWN SUPPLY CO., INC. | QUAD CHAIN SLING | \$ 430.55 |
| 20152 CITY OF GREENFIELD | MAY SEWER FEES | \$ 18,047.69 |
| 20153 CONTECH ENGINEERED SOLUTIONS | GALV PIPE & FASTENERS | \$ 672.31 |
| 20154 CULLIGAN | JUNE SERVICE | \$ 16.05 |
| 20155 DGR ENGINEERING | SPCC PLAN UPDATES | \$ 3,220.00 |
| 20156 DUANE ARMSTEAD | JUNE INS REIMBURSEMENT | \$ 1,364.31 |
| 20157 ECHO ELECTRIC SUPPLY | SUPPLIES | \$ 507.67 |
| 20158 FARMERS LUMBER CO | DOWNTOWN LIGHT PLANT | \$ 118.34 |
| 20159 FASTENAL COMPANY | SUPPLIES | \$ 6.12 |
| 20160 FOX WELDING CO. | WATER PLANT | \$ 380.64 |
| 20161 GFLD TRUE VALUE | SUPPLIES | \$ 323.57 |
| 20162 GREENFIELD WIND POWER LLC | MAY PURCHASED ENERGY | \$ 26,678.45 |
| 20163 GRNFLD CHAMBER/MAIN STREET | 125TH/B2B/BUS DRIVERS | \$ 825.00 |
| 20164 GRNFLD LUMBER CO | SUPPLIES | \$ 394.38 |
| 20165 GRNFLD MUNICIPAL UTILITIES | MAY UTILITIES | \$ 3,652.86 |
| 20166 GRNFLD OIL COMPANY | TRANSIT CONNECT | \$ 45.00 |
| 20167 HACH COMPANY | CHEMICALS | \$ 343.71 |
| 20168 IOWA ASSOCIATION OF MUNICIPAL | CCR - TWO | \$ 80.00 |
| 20169 IOWA ONE CALL | APRIL LOCATES | \$ 58.05 |
| 20170 JOHN GRUSS | SUPPLIES | \$ 61.35 |
| 20171 KRIZ-DAVIS COMPANY | SUPPLIES | \$ 1,480.68 |

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| 20172 LAMB TILING | GSHP WATER PLANT | \$ 200.00 |
| 20173 LOCAL UNION #55, IBEW | UNION DUES | \$ 242.69 |
| 20174 MANGOLD ENVIRNMNTL TESTING INC | TESTING | \$ 589.00 |
| 20175 MARTY DAINO | WATER LINE REPAIR | \$ 500.00 |
| 20176 MASTERCARD | SUPPLIES | \$ 569.05 |
| 20177 STOREY KENWORTHY/MATT PARROTT | CHECKS | \$ 399.78 |
| 20178 MCMORRAN LAWN SERVICES | LAWN CARE | \$ 1,105.00 |
| 20179 MUNICIPAL SUPPLY, INC. | SUPPLIES | \$ 5,593.23 |
| 20180 NEW PIG CORPORATION | FLOOR MAT | \$ 279.84 |
| 20181 OCV CONTROL VALVES | SUPPLIES | \$ 414.22 |
| 20182 OFFICE MACHINES COMPANY, INC | SUPPLIES/COPIER | \$ 34.97 |
| 20183 PARKSON CORPORATION | RETAINAGE ON MIOX UNIT | \$ 5,500.00 |
| 20185 SKY VOLT, INC | MAY PURCHASED ENERGY | \$ 26,974.66 |
| 20186 USA BLUE BOOK | BALL CHECK VALVE | \$ 167.36 |
| 20187 VERIZON WIRELESS | WIRELESS BILL | \$ 69.33 |
| 20188 WALLACE AUTO SUPPLY | SUPPLIES | \$ 319.63 |
| 20189 WALLACE MIKE MARTIN | MOWING EXPENSE | \$ 580.00 |
| 20190 WESTRUM LEAK DETECTION INC | 2015 LEAK DETECTION SURV | \$ 850.00 |
| 20191 WINDSTREAM | TELEPHONE EXPENSE | \$ 520.33 |
| 20192 ZEE MEDICAL, INC. | SUPPLIES | \$ 37.45 |
| 20193 ZIEGLER INC. | PM SERVICE 3 & 4 | \$ 16,746.04 |
| 20194 CITY OF GREENFIELD | JUNE TRANSFER | \$ 9,166.67 |
| 20195 CITY OF GREENFIELD | 2015 PUBLIC SQUARE PMT | \$ 47,262.61 |
| 6004264 UNION STATE BANK | FED/FICA TAX | \$ 5,433.45 |
| 6004265 UNION STATE BANK | FED/FICA TAX | \$ 5,545.78 |
| | TOTAL EXPENDITURES | \$ 411,846.65 |
| | TOTAL REVENUES | \$ 484,682.95 |

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

Motion by Guikema seconded by Schneider to approve Resolution # 1.15 - Approving a modification to GMU's water service rules in regard to the order in which delinquent payments are applied to accounts and adding wording to clarify that once service has been disconnected for nonpayment, payments must be in cash or money order. Ayes: Don Carlos, Guikema, and Schneider; motion carried.

Motion by Schneider seconded by Guikema to approve Resolution # 2.15 - Approving a modification to GMU's electric service rules in regard to the order in which delinquent payments are applied to accounts and adding wording to clarify that once service has been disconnected for nonpayment, payments must be in cash or money order. Ayes: Don Carlos, Guikema, and Schneider; motion carried.

Guikema motioned seconded by Schneider to grant permission to place a fish cleaning station near the dock at Nodaway Lake. Ayes: Don Carlos, Guikema, and Schneider; motion carried.

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

MANAGEMENT REPORT:

Board consensus to put \$50,000 in Electric Generation Fund CD. Next week the crew will be working on inserting a valve in the water line near SE 4th and Highway 92, to limit the amount of water customers affected by shutting water off to replace fire hydrants. CIPCO dividend received was \$82,431. The water sanitary survey found no significant deficiencies. NPDES Permit for the discharge of wastewater from the backwash basin will need to be obtained. Several employees already have the required lagoon certification that may be needed. The Employee Policy Handbook is ready for review. GMU's 125th Anniversary Open House is tomorrow from 2 – 6 p.m.

The meeting was adjourned at 8:23 a.m.

Chairperson, Lynne Don Carlos

Attest: _____
Rebecca Haase, Office Manager