

Tuesday, June 11th, 2019

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 Guikema.

Roll was called and those present were Trustees Jessica Christensen, Robert Guikema, and Terry Schneider. Also present were General Manager Scott Tonderum and Office Manager Rebecca Haase.

Absent: none

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

Motion by Schneider seconded by Christensen to approve the minutes from the May 14th meeting. Ayes – Christensen, Guikema, and Schneider; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

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

560	BANKERS TRUST COMPANY	2010B REFUNDING	\$ 2,183,669.55
561	BANKERS TRUST COMPANY	2012 WA REV - REDEMPTION	\$ 100.00
562	BANKERS TRUST COMPANY	2012 WATER REVENUE BOND	\$ 56,802.50
563	SIMECA	MAY PURCHASED ENERGY	\$ 161,200.51
24351	THOMPSON, SPENCER	WAGES	\$ 394.90
24352	ICMA RETIREMENT	457K ANNUITY	\$ 2,129.99
24353	CITY OF GREENFIELD	IPERS	\$ 9,637.97
24354	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$ 219.62
24355	R.D. DRENKOW & CO., INC.	MAY FSA ADMIN FEE	\$ 56.70
24356	DELTA DENTAL OF IOWA	JUNE DENTAL INSURANCE	\$ 1,137.84
24357	DON CARLOS INSURANCE	GL/WORK COMP AUDITS	\$ 2,794.00
24358	HEALTHSMART BENEFIT	JUNE VISION INSURANCE	\$ 270.03
24359	IOWA DEPART OF NATURAL	OPERATOR CERTIFICATIONS	\$ 480.00
24360	MAIL SERVICES LLC	APRIL BILLING	\$ 674.26
24361	WELLMARK	JUNE HEALTH INSURANCE	\$ 8,743.80
24362	ALEX MITCHELL	CYSTIC FIBROSIS SPONERSHIP	\$ 210.00
24363	BOK FINANCIAL	ACCEPTANCE FEE	\$ 300.00
24364	VERIZON WIRELESS	IPAD DATA	\$ 109.35
24365	WINDSTREAM	TELEPHONE SERVICE	\$ 641.28
24378	ICMA RETIREMENT	457K ANNUITY	\$ 2,129.99
24379	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$ 219.62
24380	AD CO SANITARY LANDFILL	LANDFILL FEES	\$ 1,420.00
24381	AFLAC	SUPPLEMENTAL INSURANCE	\$ 282.75
24382	AGRILAND FS, INC	FUEL	\$ 3,869.41
24383	ALLIANT ENERGY/IPL	GAS BILL	\$ 125.24
24384	ALTEC INDUSRTIES INC	SERVICE/TESTING	\$ 1,942.66
24385	BARCO MUNICIPAL PROD	BARRICADE FLASHER	\$ 121.29

24386	BORDER STATES ELECTRIC	SUPPLIES	\$	4,616.71
24387	CENTRAL IA DISTRIBUTING	TERI X-60 WIPES	\$	199.00
24388	CHEM-SULT, INC	CHEMICALS	\$	7,606.97
24389	CITY OF GREENFIELD	MAY SWR FEES	\$	45,402.77
24390	CLINT HIGHT, PC	EASEMENTS	\$	175.00
24391	CORE & MAIN LP	OCTAVE ENCODER	\$	216.93
24392	COUNSEL	BASE RATE/CLICKS	\$	36.79
24393	CRESTON PUBLISHING CO	PUBLICATION	\$	226.57
24394	DGR ENGINEERING	DIESEL GEN-ENG-4/30/19	\$	41,160.50
24395	DITCH WITCH	KEY SWITCH KIT	\$	104.06
24396	ECHO ELECTRIC SUPPLY	SUPPLIES	\$	3,073.72
24397	FAREWAY STORES	SUPPLIES	\$	23.02
24398	GARISIDE AUTO BODY, INC.	EQUINOX REPAIR	\$	3,772.90
24399	GFLD TRUE VALUE	SUPPLIES	\$	95.57
24400	GREENFIELD WIND POWER	MAY PURCHASED ENERGY	\$	19,051.93
24401	GRNFLD LUMBER CO	SUPPLIES	\$	243.96
24402	GRNFLD MUNI UTILITIES	UTILITY BILLS	\$	4,519.95
24403	HOTSYS CLEANING SYSTEM	HOSE ASSEMBLY	\$	242.86
24404	HOWARD R GREEN	HWY 92 WATER ENG	\$	1,277.44
24405	INTERSTATE ALL BATTERY	BATTERIES	\$	154.90
24406	IOWA ONE CALL	LOCATES	\$	70.20
24407	J.L. HOUSTON COMPANY	FUEL PUMP WORK	\$	229.00
24408	JACOBSEN INC OF ADAIR	SUPPLIES	\$	236.59
24409	MADISON NATIONAL LIFE	JULY LIFE INSURANCE	\$	216.65
24410	MANGOLD ENVIRNMNTL	WATER TESTING	\$	444.00
24411	MCMORRAN LAWN SERVICES	SEED/VEGETATION CONTROL	\$	947.00
24412	MELLEN & ASSOCIATES, INC	PNEUMATIC CYLINDER OPER	\$	251.22
24413	MULTIVISTA IOWA	MONTHLY MAINTENANCE JUNE	\$	208.33
24414	MUNICIPAL SUPPLY, INC.	SUPPLIES	\$	3,056.55
24415	OETKEN OFFICE MACHINES	SUPPLIES	\$	64.67
24416	RESCO	SUPPLIES	\$	37,819.88
24417	SCHILDBERG CONSTRUCTION	ROCK	\$	928.48
24418	SCHILDBERG'S INC.	EQUINOX REPAIR	\$	1,027.30
24419	THE SHERWIN-WILLIAMS CO	PAINT	\$	680.28
24420	SICKLES TRUCKING & REPAIR	TIRE REPAIR	\$	90.00
24421	SKY VOLT, INC	MAY PURCHASED ENERGY	\$	15,385.71
24422	SULLIVAN & WARD, P.C.	LEGAL SERVICES	\$	175.00
24423	TERRACON CONSULTANTS	SOIL TESTING	\$	854.50
24424	VAN WERT INC	DEMAND METERS	\$	1,391.00
24425	VISA	MISC	\$	1,171.33
24426	WALLACE AUTO SUPPLY	SUPPLIES	\$	741.10
24427	WESCO DISTRIBUTION	SUPPLIES	\$	1,766.41
24428	ZIEGLER INC.	PREV MAINT GEN #3 & #4	\$	23,173.75
6004381	UNION STATE BANK	FED/FICA TAX	\$	6,063.78
6004382	UNION STATE BANK	FED/FICA TAX	\$	6,433.81

TOTAL EXPENDITURES

\$ 2,674,916.45

TOTAL REVENUES

\$ 9,965,020.61

Ayes: Christensen, Guikema, Schneider; motion carried.

There were no customers or guests present.

Motion by Christensen seconded by Schneider to grant permission to proceed with the Nodaway Lake Raw Water Pumping Improvements Evaluation through HR Green at an estimated cost of \$18,000. Ayes: Christensen, Guikema, and Schneider; motion carried.

Following discussion, Schneider motioned seconded by Christensen to approve increasing the annual contribution to the City of Greenfield from \$110,000/year to \$132,000/year. Ayes: Christensen, Guikema, and Schneider; motion carried.

MANAGEMENT REPORT:

The EOR and WOR were reviewed. Weather finally cooperated to begin work on the Downtown Generation Plant Project last Tuesday and things are going well. Work on boring the underground electric on the south side of Jackson Street will begin soon. The lakes are being monitored closely this year. Blue-green algae is minimal at Nodaway Lake this year and not showing up at Lake Greenfield at this time. Curly leaf pond weed is coming back, but the Aquathol-K has helped to keep it to a minimal so far. Looking at updating the boat next year to allow for liquid and dry treatment applications. Underground wires and transformers installation have been completed at the Fairgrounds and waiting on the primary metering equipment to complete the project, should be completed prior to fair week. There have been some issues with the company we contract for sending utility bills, so looking at potential changes to the process. Painting of the water tower has been pushed back to the middle of July. Capacity testing was completed on the four engines at the north plant and they are performing well. The Scholarship Committee split the Non-Traditional Scholarship into two \$1,000 awards one to Tyler Hennigar and one to Max Kuhns. 21st Century is considering constructing a new fertilizer storage building, this will require the installation of new Underground wires and a transformer. We are also looking at updating the existing 21st Century grain elevator electrical transformer and locating it closer to SW 2nd street for improved reliability. Part-time seasonal employees, Treavor Flettire, Brianna Lilly, and Spencer Thompson have started and are working out well. Met with G-Works and have decided not to contract them for data collection at this time.

The meeting was adjourned at 8:50 a.m.

Chair, Robert Guikema

Attest: _____
Rebecca Haase, Office Manager