

Tuesday, June 14, 2016

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 Guikema seconded by Schneider 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 19th 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:

451	BANKERS TRUST COMPANY	2012 WATER REV BOND PRIN	\$ 53,072.50
452	TREASURER - STATE OF IOWA	MAY ELECT SALES TAX	\$ 9,467.00
453	SIMECA	MAY PURCHASED ENERGY	\$ 165,032.09
21134	ICMA RETIREMENT	457K ANNUITY	\$ 1,000.90
21135	CITY OF GREENFIELD	IPERS	\$ 7,787.67
21136	ECHCO CONCRETE LLC	6TH \$ HAYES/DARBY DR	\$ 690.00
21137	GREENFIELD WIND POWER LLC	APRIL PURCHASED ENERGY	\$ 32,475.68
21138	PETTY CASH	MTG EXP	\$ 34.24
21139	SKY VOLT, INC	APRIL PURCHASED ENERGY	\$ 33,535.46
21140	VERIZON WIRELESS	CELL PHONE SERVICE	\$ 69.96
21141	WINDSTREAM	TELEPHONE SERVICE	\$ 545.86
21152	ICMA RETIREMENT	457K ANNUITY	\$ 1,000.90
21153	21ST CENTURY COOPERATIVE	FUEL PURCHASES	\$ 2.12
21154	ADAIR COUNTY FREE PRESS	NOTICES/PUBLICATIONS	\$ 131.00
21155	ADAIR CO MEM HOSP	LIGHTING REBATE	\$ 40.00
21156	AD CO SANITARY LANDFILL	LANDFILL CHARGE	\$ 61.60
21157	AFLAC	SUPPLEMENTAL INS	\$ 99.60
21158	AGRILAND FS, INC	FUEL	\$ 10,965.03
21159	ALLIANT ENERGY	GAS	\$ 18.00
21160	AMERICAN PUBLIC POWER	ANNUAL DUES 16-17	\$ 2,123.30
21161	BORDER STATES ELECTRIC	SUPPLIES	\$ 217.97
21162	CHEM-SULT, INC	40 BAGS COPPER SULFATE	\$ 3,820.00
21163	CITY OF GREENFIELD	JUNE CONTRIBUTION	\$ 9,166.67
21164	COUNSEL	COMPUTER SUPPORT	\$ 205.98
21165	CULLIGAN	JUNE MAINT	\$ 31.03
21166	MSC-410526 DOLLAR GENERAL	SUPPLIES	\$ 17.00
21167	DUANE ARMSTEAD	JUNE 2016 REIMBURSEMENT	\$ 1,611.28
21168	ECHCO CONCRETE LLC	CONCRETE	\$ 1,495.00

21169	ECHO ELECTRIC SUPPLY	SUPPLIES	\$ 1,165.68
21170	FAREWAY STORES	WATER TESTING	\$ 29.71
21171	FOX WELDING CO.	SUPPLIES	\$ 396.77
21172	G & L CLOTHING	UNIFORM EXP/REPAIR	\$ 328.00
21173	GFLD TRUE VALUE	VEH EXP	\$ 797.51
21174	GREENFIELD WIND POWER LLC	MAY PURCHASED ENERGY	\$ 19,596.27
21175	GRNFLD LUMBER CO	SUPPLIES	\$ 216.19
21176	GRNFLD MUNICIPAL UTILITIES	FUEL	\$ 619.97
21177	HACH COMPANY	CHEMICALS	\$ 430.44
21178	KELLY IRLBECK	REFUND OVERPAYMENT	\$ 237.81
21179	KRIZ-DAVIS COMPANY	SUPPLIES	\$ 9,430.41
21180	LOCAL UNION #55, IBEW	UNION DUES	\$ 314.69
21181	MAIL SERVICES LLC	ALSO INV #1553605	\$ 913.37
21182	MANGOLD ENV	TESTING	\$ 340.00
21183	MASTERCARD	MTG EXP	\$ 480.43
21184	MATURA ACTION CORPORATION	REFUND YOUNG JR/MOVED	\$ 90.00
21185	MCMORRAN LAWN SERVICES	MOWING	\$ 1,474.00
21186	METERING & TECHNOLOGY	METER	\$ 6,915.60
21187	MUNICIPAL SUPPLY, INC.	SUPPLIES	\$ 8,808.05
21188	SCHILDBERG CONSTRUCTION CO	ROCK	\$ 1,500.39
21189	SHOPKO STORES	SUPPLIES	\$ 32.06
21190	SKY VOLT, INC	MAY PURCHASED ENERGY	\$ 19,920.27
21191	VAN WERT INC	CENTRON POLY	\$ 363.80
21192	WALLACE AUTO SUPPLY	SUPPLIES	\$ 319.91
21193	WALLACE MIKE MARTIN	MAY MOWING	\$ 640.00
21194	WESTOWN ADVERTISING MEDIA	WEB HOSTING	\$ 600.00
21196	CINTAS	MEDICAL SUPPLIES	\$ 92.12
21197	CITY OF GREENFIELD	MAY SEWER FEES	\$ 16,404.77
21198	CITY OF GREENFIELD	2016 PUBLIC SQ PAYM	\$ 47,975.18
21199	GRNFLD MUNICIPAL UTILITIES	UTILITY BILLS	\$ 3,564.54
6004294	UNION STATE BANK	FED/FICA TAX	\$ 5,052.53
6004295	UNION STATE BANK	FED/FICA TAX	\$ 5,121.32
	TOTAL EXPENDITURES		\$ 488,889.63
	TOTAL REVENUES		\$ 423,094.12

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

MANAGEMENT REPORT:

The new water line at the elementary school was discussed. Two part-time summer employees have been hired at a rate of \$12/hour. Work has started again on electric underground project on SE 4th St. The lease payments are almost completed on the engines and consensus was to direct that money to generation in the future. Looking at new workstations in the city hall office. Board consensus was to have Saxton Co. at a quote of \$1,500 custom design the space. The bucket truck will be in the 4th of July

parade. Following the parade, there will be an opportunity to "Touch the Truck". GMU is planning to operate their local generation on June 21st & 22nd during a CIPCO scheduled outage to change out some poles and upgrade equipment. Tonderum hopes to have this rescheduled in the fall when load will be lower. There will be three months this fall when Greenfield will be fed only from the Creston line while CIPCO does work on the lines north of town. The new well field water meter and meter pit are on site and will be installed at the water plant. Don Carlos mentioned that the scholarship was not awarded again this year and had some suggested changes to the scholarship policy to make it more inclusive.

The meeting was adjourned at 8:54 a.m.

Chairperson, Lynne Don Carlos

Attest: _____
Rebecca Haase, Office Manager