

Thursday, July 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 Robert Guikema, and Terry Schneider. Also present were General Manager Scott Tonderum and Office Manager Rebecca Haase.

Absent: Jessica Christensen

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

Motion by Schneider seconded by Guikema to approve the minutes from the June 11th meeting. Ayes – Guikema and Schneider; motion carried.

There was no overtime to report.

Financial reports were reviewed.

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

566	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$ 6,595.00
567	TREASURER - STATE OF IOWA	JUNE 2019 WET	\$ 3,372.00
568	SIMECA	JUNE PURCHASED ENERGY	\$ 177,639.49
24429	R.D. DRENKOW & CO., INC.	JUNE FSA ADMIN FEE	\$ 56.70
24430	CORNING MUNICIPAL UTIL	FUEL POLISHER	\$ 3,080.94
24431	DELTA DENTAL OF IOWA	JULY DENTAL INSURANCE	\$ 1,137.84
24432	MAIL SERVICES LLC	BILLING EXPENSE	\$ 676.86
24433	PREMIER LINE SERVICES	SWITCHGEAR CLEANING	\$ 18,300.00
24434	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$ 5,146.24
24435	WELLMARK	JULY HEALTH INSURANCE	\$ 8,150.32
24451	ICMA RETIREMENT	457K ANNUITY	\$ 2,129.99
24452	CITY OF GREENFIELD	IPERS	\$ 9,945.68
24453	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$ 219.62
24454	GRNFLD MUNICIPAL UTILITIES	MAY FUEL/DIESEL ERRORS	\$ 1,294.26
24455	PATHIAN ADMINISTRATORS	JULY VISION INSURANCE	\$ 270.03
24456	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$ 239.75
24457	VERIZON WIRELESS	IPAD DATA	\$ 109.35
24458	WINDSTREAM	TELEPHONE SERVICE	\$ 628.37
24459	PETTY CASH	MEETING EXP	\$ 47.69
24472	ICMA RETIREMENT	457K ANNUITY	\$ 2,129.99
24473	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$ 219.62
24474	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$ 371.54
24475	AFLAC	SUPPLEMENTAL INSURANCE	\$ 282.75
24476	AGRILAND FS, INC	FUEL	\$ 3,847.45
24477	ALLIANT ENERGY/IPL	GAS BILL	\$ 68.25
24478	AMERICAN FIRE PROTECTION LLC	EXTINGUISHER INSPECTIONS	\$ 239.00
24479	BLUETARP FINANCIAL INC	SUPPLIES	\$ 34.19
24480	BORDER STATES ELECTRIC	SUPPLIES	\$ 13,986.69

24481	CHEM-SULT, INC	CHEMICALS	\$ 4,582.66
24482	CINTAS CORPORATION NO. 2	MEDICAL SUPPLIES	\$ 137.90
24483	CITY OF GREENFIELD	JUNE SWR FEES	\$ 48,523.65
24484	COUNSEL	BASE RATE/CLICKS	\$ 25.80
24485	CRESTON PUBLISHING COMPANY	PUBLICATION	\$ 134.50
24486	DGR ENGINEERING	DIESEL GEN-ENG-5/31/19	\$ 9,598.00
24487	DITCH WITCH - MINN & IOWA	SUPPLIES	\$ 635.32
24488	ECHCO CONCRETE LLC	CONCRETE	\$ 544.50
24489	ECHO ELECTRIC SUPPLY	SUPPLIES	\$ 1,376.40
24490	ELECTRIC PUMP INC	GOULDS VERTICAL TURBINE	\$ 10,541.41
24491	FAREWAY STORES	SUPPLIES	\$ 135.88
24492	FOX WELDING CO.	IRON	\$ 39.52
24493	GFLD TRUE VALUE	SUPPLIES	\$ 270.92
24494	GRAINGER	SECCHI DISK LAMOTTE	\$ 46.66
24495	GREENFIELD WIND POWER LLC	JUNE PURCHASED ENERGY	\$ 16,289.53
24496	GRNFLD LUMBER CO	SUPPLIES	\$ 539.84
24497	GRNFLD MUNICIPAL UTILITIES	UTILITIES	\$ 5,494.10
24498	HACH COMPANY	CHEMICALS	\$ 328.04
24499	HOTSY CLEANING SYSTEM	FLEETWASH	\$ 180.00
24500	IOWA ASSOC OF MUNICIPAL	SWISS JULY-SEPT 2019	\$ 948.47
24501	IOWA DEPART OF NATURAL	FY20 WATER SUPPLY FEE	\$ 226.71
24502	MANGOLD ENVIRNMNTL TEST	WATER TESTING	\$ 104.00
24503	METERING & TECH SOLUTION	WATER METERS	\$ 3,115.92
24504	MULTIVISTA IOWA	MONTHLY MAINTENANCE JULY	\$ 208.33
24505	MUNICIPAL SUPPLY, INC.	SUPPLIES	\$ 5,286.54
24506	ANDREW S PALMER	1720E MAINTENANCE/CALIBRATION	\$ 7,215.00
24507	RESCO	TRANSFORMER PADS	\$ 1,399.88
24508	RHINO	RHINO TRIVIEW POST	\$ 299.20
24509	SCHILDBERG'S INC.	EQUINOX REPAIR	\$ 578.12
24510	SKY VOLT, INC	JUNE PURCHASED ENERGY	\$ 16,969.73
24511	STUART C IRBY CO	FUSE UNIT	\$ 1,707.72
24512	SULLIVAN & WARD, P.C.	LEGAL SERVICES	\$ 50.00
24513	TERRACON CONSULTANTS, INC.	TESTING	\$ 1,619.50
24514	THE VON CORPORATOIN	SERVISAVOR	\$ 3,533.84
24515	TITAN MACHINERY	LOUVER	\$ 39.50
24516	VISA	MISC	\$ 220.76
24517	WALLACE AUTO SUPPLY	SUPPLIES	\$ 79.10
24518	WESCO DISTRIBUTION REC CORP	SUPPLIES	\$ 1,188.94
6004383	UNION STATE BANK	FED/FICA TAX	\$ 6,626.67
6004384	UNION STATE BANK	FED/FICA TAX	\$ 6,483.16
TOTAL EXPENDITURES			\$ 417,545.33
TOTAL REVENUES			\$ 469,074.74

Ayes: Guikema and Schneider; motion carried.

There were no customers or guests present.

Motion by Guikema seconded by Schneider to approve Resolution #11.19 – Termination of Paying Agent and Registrar and Transfer Agent Agreements with Bankers Trust and Adoption of New Paying Agent and Registrar Agreement with BOKF. Ayes: Guikema and Schneider; motion carried.

Guikema motioned seconded by Schneider to approve the Paying Agent Agreement Between GMU and BOKF. Ayes: Guikema and Schneider; motion carried.

MANAGEMENT REPORT:

Work continues on burying wires & conduit from new Downtown Generation Plant going South on First Street. The foundation has been poured for the new Generation Plant and block layers will be here next week. Lake Greenfield has been responding well to treatments for curly-leaf pond weed & algae. The electrical project at the Fairgrounds is nearing completion and should be finished prior to the fair next week. EOR and WOR were reviewed. Purchasing a charge analyzer for the Water Plant to replace outdated technology. Estimated cost of the analyzer is around \$8,000. Water tower maintenance and painting has started. The high-volume water leak reported last month was not a GMU issue, but rather a private customer's leak causing a drain on the system. The leak has been repaired by the customer.

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

Chair, Robert Guikema

Attest: _____
Rebecca Haase, Office Manager