

Tuesday, July 12, 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 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 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:

454	TREASURER - STATE OF IOWA	2ND QTR 16 USE TAX	\$ 1,968.00
455	TREASURER - STATE OF IOWA	JUNE ELECT SALES TAX	\$ 11,117.00
456	SIMECA	JUNE PURCHASED ENERGY	\$ 228,811.44
21200	DELTA DENTAL OF IOWA	JULY INS PREMIUMS	\$ 1,004.00
21201	MAXWELL BRASHEAR	BOOT REIMBURSEMENT	\$ 201.39
21202	SAXTON INC	INITIAL PMT - DESIGN SERV	\$ 750.00
21203	US POSTAL SERVICE	FY17 PO BOX RENT	\$ 66.00
21215	ICMA RETIREMENT	457K ANNUITY	\$ 1,000.90
21216	CITY OF GREENFIELD	IPERS	\$ 7,864.19
21217	DON CARLOS, LYNNE	WAGES	\$ 259.20
21218	SCHNEIDER, TERRY	WAGES	\$ 259.20
21219	GUIKEMA, ROBERT	WAGES	\$ 259.20
21220	CITY OF GREENFIELD	IPERS	\$ 133.92
21221	COUNSEL	COMPUTER COST	\$ 158.75
21222	HEALTHSMART BENEFIT	JULY VISION INS	\$ 237.00
21223	UNITED HEALTHCARE INS	JULY HEALTH INS	\$ 12,771.41
21224	VERIZON WIRELESS	CELL PHONE USAGE	\$ 69.96
21225	O'DONNELL FICENEC WILLS	FY15 AUDIT EXPENSE	\$ 21,838.56
21226	JARED MASKER	FR JEANS	\$ 76.57
21227	PETTY CASH	MTG EXP	\$ 28.53
21228	WINDSTREAM	TELEPHONE SERVICE	\$ 583.56
21240	ICMA RETIREMENT	457K ANNUITY	\$ 1,000.90
21241	ADAIR COUNTY SHERIFF	GARNISMENT	\$ 325.32
21242	AGRILAND FS, INC	JUNE FUEL PURCHASED	\$ 2,451.18
21243	AMERICAN FIRE PROTECTION	ANNUAL EXT INSPECTIONS	\$ 255.00
21244	BARCO MUNICIPAL PRODUCTS	RETRACT CONE BAR - 10 FT	\$ 233.68
21245	CHEM-SULT, INC	COAGULANT,NaMnO4, & F-	\$ 4,077.08

21246	CLAUSEN UNDERGROUND	BORING - VILLAGES & SE 4TH	\$ 3,350.00
21247	COUNSEL	JUNE SERVICES	\$ 105.05
21248	CUMMINS CENTRAL POWER	WP GEN EXERCISE CLOCK	\$ 1,239.24
21249	ECHO ELECTRIC SUPPLY	SUPPLIES	\$ 591.68
21250	FAREWAY STORES	BATTERIES FOR LOCATOR	\$ 18.00
21251	FASTENAL COMPANY	NEMESIS EYEWEAR	\$ 50.59
21252	FORTERRA	RAW WATER LINE METER PIT	\$ 5,875.00
21253	GFLD TRUE VALUE	SUPPLIES	\$ 140.11
21254	GRNFLD LUMBER CO	NEW RAW METER PIT	\$ 302.80
21255	GRNFLD MUNICIPAL UTILITIES	JUNE UTILITIES	\$ 3,904.05
21256	HACH COMPANY	SENSORS	\$ 8,523.00
21257	KRIZ-DAVIS COMPANY	SUPPLIES	\$ 1,567.06
21258	MANGOLD ENVIRNMNTL	WATER TESTING	\$ 134.00
21259	MASTERCARD	HOSE ASSEMBLY	\$ 229.48
21260	MCMORRAN LAWN SERVICES	MOWING EXPENSE - JUNE	\$ 570.00
21261	METERING & TECHNOLOGY	RAW WATER METER PIT	\$ 4,240.89
21262	MIDWEST UNDERGROUND	TURBO NOZZLE	\$ 186.91
21263	MUNICIPAL SUPPLY, INC.	SUPPLIES	\$ 3,217.77
21264	NODAWAY VALLEY SCHOOLS	CONTR - NEW WATER MAIN	\$ 10,000.00
21265	OFFICE MACHINES COMPANY	BINDERS	\$ 90.76
21266	OLSEN'S OUTDOOR POWER	2016 POLARIS GEM	\$ 15,879.00
21267	WALLACE AUTO SUPPLY	SUPPLIES	\$ 173.05
21268	WALLACE MIKE MARTIN	JUNE MOWING	\$ 430.00
21269	AFLAC	JUNE INS PREMIUMS	\$ 99.60
21270	CITY OF GREENFIELD	JULY PAYMENT	\$ 9,166.67
21271	CULLIGAN	JULY SERVICE	\$ 31.03
21272	DUANE ARMSTEAD	JULY REIMBURSEMENT	\$ 1,611.28
21273	GREENFIELD WIND POWER	JUNE PURCHASED ENERGY	\$ 19,222.97
21274	IOWA ASSOC OF MUNICIPAL	SWISS: JULY - AUGUST	\$ 689.90
21275	IOWA DEPART OF NATURAL	FY17 WATER SUPPLY FEE	\$ 230.21
21276	JASON BRUCE	REIMBURSEMENT - BOOTS	\$ 120.27
21277	LOCAL UNION #55, IBEW	UNION DUES	\$ 314.69
21278	SKY VOLT, INC	JUNE PURCHASED ENERGY	\$ 20,086.48
21279	US POSTAL SERVICE	3 BOXES OF ENVELOPES	\$ 871.50
21280	CITY OF GREENFIELD	JUNE SEWER FEES	\$ 16,995.84
6004296	UNION STATE BANK	FED/FICA TAX	\$ 5,326.85
6004297	UNION STATE BANK	FED/FICA TAX	\$ 137.70
6004298	UNION STATE BANK	FED/FICA TAX	\$ 5,613.28
	TOTAL EXPENDITURES		\$ 438,361.05
	TOTAL REVENUES		\$ 484,831.95

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

MANAGEMENT REPORT:

A minimal decrease in CIPCO's rate is scheduled to begin next month until year end. Rates for wind energy will remain the same for another year. A new large diameter water meter was installed in a new pit near the water treatment plant to measure gallons of water coming from the wells. Due to ground conditions a new drainage tile to the river was also installed. Work continues on upgrading the underground electric lines at Greenfield Senior Housing. Maple is almost complete, with Oak and Birch to follow. Generating for CIPCO to do maintenance on the incoming 69 KV line has been postponed until next spring. The part-time summer help is working out well and has allowed additional projects to be completed.

The meeting was adjourned at 8:41 a.m.

Chairperson, Lynne Don Carlos

Attest: _____
Rebecca Haase, Office Manager