

Tuesday, July 14th, 2020

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 8:00 a.m. in the meeting room of City Hall by Chairperson Guikema.

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

Absent: none

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

Motion by Christensen seconded by Schneider to approve the minutes from the June 11th 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:

607	TREASURER - STATE OF IOWA	JUNE 2020 WET	\$3,392.00
608	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$7,222.00
609	SIMECA	JUNE PURCHASED ENERGY	\$170,630.62
25525	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$2,346.16
25526	CITY OF GREENFIELD	IPERS	\$9,926.29
25527	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$240.38
25528	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$318.46
25529	R.D. DRENKOW & CO., INC.	JUNE FSA ADMIN FEE	\$56.70
25530	DELTA DENTAL OF IOWA	JULY DENTAL INSURANCE	\$485.80
25531	DON CARLOS INSURANCE AGENCY	GL/WORK COMP AUDITS	\$415.00
25532	GRNFLD MUNICIPAL UTILITIES	MAY FUEL	\$745.46
25533	WELLMARK	JULY HEALTH INSURANCE	\$8,811.50
25534	ADAIR CO SECONDARY ROADS	LIGHTING REBATE	\$1,647.00
25535	GRNFLD LUMBER CO	OFFICE WALL	\$686.56
25536	HOWARD R GREEN COMPANY	WATER TRMT-ENG-3/20/20	\$15,633.40
25537	PETTY CASH	PETTY CASH	\$15.79
25538	TONY HUTCHINSON	OFFICE WALL	\$772.50
25539	VERIZON WIRELESS	IPAD DATA	\$110.33
25540	WINDSTREAM	TELEPHONE SERVICE	\$716.41
25550	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$2,346.16
25551	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$240.38
25552	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$318.46
25553	21ST CENTURY COOPERATIVE	GRAZON/CROP OIL	\$304.23
25554	AD CO SANITARY LANDFILL & RECY	LANDFILL FEES	\$20.00
25555	R.D. DRENKOW & CO., INC.	JULY FSA ADMIN FEE	\$56.70
25556	AFLAC	SUPPLEMENTAL INSURANCE	\$216.45
25557	AGRILAND FS, INC	FUEL	\$4,300.42
25558	ALLIANT ENERGY/IPL	GAS BILL	\$106.07

25559	BARCO MUNICIPAL PRODUCTS	WRENCHES	\$251.70
25560	BLUETARP FINANCIAL INC	PRESSURE BLASTER/PLIERS	\$359.67
25561	BORDER STATES ELECTRIC SUPPLY	SUPPLIES	\$10,139.43
25562	CHEM-SULT, INC	CHEMICALS	\$10,495.70
25563	CIPCO	DOWNTOWN GEN PLANT IT SETUP	\$54,104.31
25564	CITY OF GREENFIELD	JUNE SWR FEES	\$44,082.31
25565	COUNSEL	BASE RATE/CLICKS	\$19.28
25566	CRESTON PUBLISHING COMPANY	PUBLICATION	\$199.63
25567	CUMMINS CENTRAL POWER LLC	WATER PUMP KIT	\$323.94
25568	DGR ENGINEERING	DIESEL GEN-ENG-5/31/20	\$65,652.53
25569	ECHO ELECTRIC SUPPLY	SUPPLIES	\$437.05
25570	FAREWAY STORES	SUPPLIES	\$111.41
25571	FASTENAL COMPANY	SUPPLIES	\$80.54
25572	FOX WELDING CO.	IRON	\$610.59
25573	GARSDALE AUTO BODY, INC.	TURN SIGNAL ASSEMBLY	\$119.97
25574	GFLD TRUE VALUE	SUPPLIES	\$150.36
25575	GREENFIELD WIND POWER LLC	JUNE PURCHASED ENERGY	\$22,261.72
25576	GREG ESHELMAN	WATER LINE REPLACEMENT	\$166.48
25577	GRNFLD CHAMBER/MAIN STREET	3RD QUARTER 2020 COMM BLDG	\$800.00
25578	GRNFLD LUMBER CO	SUPPLIES	\$219.44
25579	GRNFLD MUNICIPAL UTILITIES	JUNE UTILITIES	\$5,162.51
25580	HOTSYS CLEANING SYSTEM	SUPPLIES	\$266.07
25581	HOWARD R GREEN COMPANY	2020 WATER MAIN RELOCATES	\$3,660.34
25582	IOWA DEPARTMENT OF NATURAL	FY21 WATER SUPPLY FEE	\$226.35
25583	JACOBSEN INC OF ADAIR	SUPPLIES	\$155.46
25584	JOHN GRUSS	SUPPLIES/MINI SPLIT REPAIR	\$331.91
25585	MADISON NATIONAL LIFE	AUGUST LIFE INSURANCE	\$214.23
25586	MAIL SERVICES LLC	JUNE BILLING	\$677.65
25587	MANGOLD ENVIRNMENTAL TESTING INC	WATER TESTING	\$263.00
25588	MCMORRAN LAWN SERVICES	VEGETATION CONTROL	\$344.00
25589	METERING & TECHNOLOGY SOLUT	WATER METERS	\$2,909.02
25590	MIDWEST UNDERGROUND	SUPPLIES	\$851.33
25591	MUNICIPAL SUPPLY, INC.	SUPPLIES	\$1,406.21
25592	ANDREW S PALMER	1720E MAINTENANCE/CALIBRATION	\$7,445.00
25593	PATHIAN ADMINISTRATORS	AUGUST VISION INSURANCE	\$263.10
25594	PREMIER LINE SERVICES	SWITCHGEAR CLEANING	\$7,470.00
25595	RELAB SOFTWARE LLC	CLEARVIEW-SCADA-NORTHPT/SUB	\$6,894.00
25596	RESCO	TRANSFORMERS	\$73,887.46
25597	SCHILDBERG CONSTRUCTION CO	ROCK	\$270.46
25598	SICKLES TRUCKING & REPAIR LLC	TIRE REPAIR	\$20.00
25599	SKY VOLT, INC	JUNE PURCHASED ENERGY	\$21,771.26
25600	T & R ELECTRIC SUPPLY CO INC	BASIC PACKAGE/DGA	\$1,505.00
25601	UNPLUGGED WIRELESS	CORE L/W HEADSET	\$270.00
25602	VISA	MISC	\$508.74
25603	WALLACE AUTO SUPPLY	SUPPLIES	\$329.09

25604	WESCO DISTRIBUTION REC CORP	SUPPLIES	\$465.59
25605	ZIEGLER INC.	ENGINES/SWITCHGEAR	\$239,642.97
6004409	UNION STATE BANK	FED/FICA TAX	\$6,288.35
6004410	UNION STATE BANK	FED/FICA TAX	\$5,999.33
TOTAL EXPENDITURES			\$832,165.72
TOTAL REVENUE			\$520,475.23

Ayes: Christensen, Guikema and Schneider; motion carried.

Tonderum updated the board that nothing has changed with IUB rulings regarding utility services regarding COVID19.

Motion by Christensen seconded by Schneider to approve the Pay Application for the Remaining 10% of Generators to Ziegler (less \$20,000 retainage). Ayes: Christensen, Guikema, and Schneider; motion carried.

Motion by Christensen seconded by Schneider to approve the Pay Application for the Remaining 10% of Switchgear to Ziegler (less \$20,000 retainage). Ayes: Christensen, Guikema, and Schneider; motion carried.

Motion by Schneider seconded by Christensen to accept the bid from Tony Hutchinson in the amount of \$21,465.54 to install metal sheeting on the East & West sides of the GMU Warehouse with the work to be completed later this fall. Ayes: Christensen, Schneider with Guikema abstaining to avoid potential conflict

There were no customers or guests present.

MANAGEMENT REPORT:

Tonderum updated the board with the current water levels in the lakes. Work continues on the punch lists for the Downtown Generation Plant. GMU electric crews are working on an electric system update for 21st Century Coop. Work along SW Mills St continues to be done. All service lines have been connected to the 10" water main and crews are now working on the updates needed in each intersection. Prep work along E Iowa St is underway with plans to move the water main later in the year. Tonderum will continue to work with the Chamber/Main Street Director and Board to get the water damage repaired at the Carnegie Building. The Board was given a brief tour of the new Downtown Generation Plant after the meeting.

The meeting was adjourned at 8:30 a.m.

Chair, Robert Guikema

Attest: _____
 Jessica Foster, Office Administrator