

Tuesday, August 11, 2020

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 8:06 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 Schneider seconded by Christensen to approve the minutes from the July 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:

610	TREASURER - STATE OF IOWA	2ND QUARTER 2020 USE TAX	\$2,955.00
611	DEPARTMENT OF TREASURY	PCORI-12/31/19	\$63.50
612	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$8,368.00
613	TREASURER - STATE OF IOWA	JULY 2020 WET	\$3,583.00
617	SIMECA	JULY PURCHASED ENERGY	\$212,142.00
25615	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$2,346.16
25616	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$240.38
25617	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$318.46
25618	DELTA DENTAL OF IOWA	AUGUST DENTAL INSURANCE	\$1,094.02
25619	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$22.80
25620	WELLMARK	AUGUST HEALTH INSURANCE	\$8,508.65
25621	IOWA DEPARTMENT OF NATURAL	CONSTRUCTION PERMIT	\$100.00
25631	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$2,346.16
25632	CITY OF GREENFIELD	IPERS	\$14,486.16
25633	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$240.38
25634	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$318.46
25635	RELAB SOFTWARE LLC	CLEARVIEW-SCADA-NORTHPT/SUB	\$6,894.00
25639	PETTY CASH	PETTY CASH	\$17.79
25640	VERIZON WIRELESS	CELL PHONE SERVICE/IPAD DATA	\$110.83
25641	WINDSTREAM	TELEPHONE SERVICE	\$638.17
25642	AUTOMATED SYSTEMS OF IOWA	VARIABLE SPEED DRIVE	\$10,125.55
25643	21ST CENTURY COOPERATIVE	MALATHION	\$45.79
25644	ADAIR COUNTY TREASURER	PROPERTY TAXES	\$840.00
25645	AFLAC	SUPPLEMENTAL INSURANCE	\$216.45
25646	AGRILAND FS, INC	FUEL	\$3,072.60
25647	ALLIANT ENERGY/IPL	GAS BILL	\$116.93
25648	BOK FINANCIAL	SERIES 2019 ELECTRIC REV	\$480,737.50
25649	BOOT BARN, INC	CLOTHING	\$3,906.93
25650	BORDER STATES ELECTRIC SUPPLY	ELECTRIC SUPPLIES	\$5,893.08
25651	BROWN SUPPLY CO.	WATER SUPPLIES	\$710.78

25652	CAPITAL CITY EQUIPMENT CO	TAMP	\$365.56
25653	CIPCO	1ST HALF EXCESS PROP TAX	\$28,663.32
25654	CITY OF GREENFIELD	JULY SWR FEES	\$45,616.35
25655	COUNSEL	BASE RATE/CLICKS	\$25.84
25656	CRESTON PUBLISHING COMPANY	PUBLICATION	\$143.22
25657	DGR ENGINEERING	DIESEL GEN-ENG-6/30/20	\$24,602.41
25658	ECHO ELECTRIC SUPPLY	SUPPLIES	\$2,220.76
25659	FAREWAY STORES	SUPPLIES	\$32.93
25660	FASTENAL COMPANY	BRAKE CLEANER	\$35.38
25661	FOX WELDING CO.	IRON	\$63.28
25662	GFLD TRUE VALUE	SUPPLIES	\$395.75
25663	GRAINGER	TUBING CUTTER WHEEL	\$20.37
25664	GREENFIELD WIND POWER LLC	JULY PURCHASED ENERGY	\$11,659.08
25665	GRNFLD CHAMBER/MAIN STREET	ANNUAL INVEST/CONTRIB	\$15,496.22
25666	GRNFLD LUMBER CO	SUPPLIES	\$127.54
25667	GRNFLD MUNICIPAL UTILITIES	JULY UTILITIES	\$5,134.88
25668	HACH COMPANY	CHEMICALS	\$1,482.31
25669	HOWARD R GREEN COMPANY	2020 WATER MAIN RELOCATES	\$4,372.97
25670	IOWA ASSOCIATION OF MUNICIPAL	CRANE CLASS	\$1,250.00
25671	IOWA ONE CALL	LOCATES	\$69.30
25672	JACOBSEN INC OF ADAIR	SUPPLIES	\$583.40
25673	JOHN GRUSS	REPAIRS	\$181.60
25674	LAURA BENNETT	WATER LINE REPLACEMENT	\$500.00
25675	MAGUIRE IRON, INC	WATER TOWER CONTRACT	\$40,460.00
25676	MAIL SERVICES LLC	JULY BILLING	\$677.65
25677	MANGOLD ENVIRNMNTL TESTING INC	WATER TESTING	\$104.00
25678	MEDIACOM BUSINESS	INTERNET SERVICES	\$370.60
25679	MIDWEST UNDERGROUND	SUPPLIES	\$195.39
25680	MUNICIPAL SUPPLY, INC.	WATER SUPPLIES	\$7,034.12
25681	OETKEN OFFICE MACHINES	INK/FOLDERS	\$178.79
25682	QUILL	SANITIZER REFILLS	\$39.40
25683	SCHILDBERG CONSTRUCTION CO	ROCK	\$1,059.89
25684	SICKLES TRUCKING & REPAIR LLC	TIRE REPAIRS	\$30.00
25685	SKY VOLT, INC	JULY PURCHASED ENERGY	\$12,435.84
25686	US POSTAL SERVICE	3 BOXES #10 WINDOW	\$998.95
25687	VISA	MISC	\$521.20
25688	WALLACE AUTO SUPPLY	SUPPLIES	\$224.56
6004411	UNION STATE BANK	FED/FICA TAX	\$5,827.84
6004412	UNION STATE BANK	FED/FICA TAX	\$5,846.82
TOTAL EXPENDITURES			\$989,507.05
TOTAL REVENUE			\$572,836.60

Ayes: Christensen, Guikema and Schneider; motion carried.

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

Motion by Christensen seconded by Schneider to approve Engineering Amendment #1 to Task Order No. 04 (Phase 2 SCADA System Improvements Project) to Authorize DGR Engineering to Perform the Bidding Phase Services of the Subject Project. Ayes: Christensen, Guikema, and Schneider; motion carried.

There were no customers or guests present.

MANAGEMENT REPORT:

Auditors were on site last week for their initial review of last fiscal year and will return at the end of the month to finish their on-site work. Tonderum reported that the Derecho windstorm on Monday, August 10, 2020 broke one pole that has been replaced and no other service disruptions were experienced. CIPCO sustained immense damage to structures throughout their system and was coordinating additional contractors to assist with the repairs. GMU is mostly complete with work on SW Mills St. The crew has completed most of the work for the new 21st Century fertilizer building. Iowa Area Development Group has contacted GMU regarding a possibility for a new revolving loan applicant. Board consensus was for Tonderum to continue the fact-finding portion of the application and report back at next meeting.

The meeting was adjourned at 8:45 a.m.

Chair, Robert Guikema

Attest: _____
Jessica Foster, Office Administrator