

Tuesday, August 13th, 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 Jessi Christensen, Robert Guikema, and Terry Schneider. Also present were General Manager Scott Tonderum and Office Manager Rebecca Haase.

Absent: none

Motion by Christensen seconded by Schneider to approve the agenda with the additional items: Pay Estimate #1 to Farabee Mechanical, Inc. in the amount of \$121,779.23 & Pay Estimate #2 to Farabee Mechanical, Inc. in the amount of \$239,485.59. Ayes – Christensen, Guikema, and Schneider; motion carried.

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

The overtime report was reviewed.

Financial reports were reviewed.

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

569	TREASURER - STATE OF IOWA	2ND QUARTER 2019 USE TAX	\$	3,660.00
570	DEPARTMENT OF TREASURY	PCORI - 11/30/18	\$	61.25
571	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$	9,401.00
572	TREASURER - STATE OF IOWA	JULY 2019 WET	\$	3,904.00
573	SIMECA	JULY PURCHASED ENERGY	\$	207,022.34
24519	ADAIR COUNTY FAIR	FAIR ADMISSION TICKETS	\$	90.00
24520	R.D. DRENKOW & CO., INC.	JULY FSA ADMIN FEE	\$	56.70
24521	MAIL SERVICES LLC	BILLING EXPENSE	\$	681.47
24522	WELLMARK	AUGUST HEALTH INSURANCE	\$	9,053.01
24535	ICMA RETIREMENT	457K ANNUITY	\$	2,129.99
24536	CITY OF GREENFIELD	IPERS	\$	9,774.52
24537	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$	219.62
24538	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$	371.54
24539	DELTA DENTAL OF IOWA	AUGUST DENTAL INSURANCE	\$	1,137.84
24540	MADISON NATIONAL LIFE	AUGUST LIFE INSURANCE	\$	216.65
24541	PETTY CASH	MEAL-WATER LEAK	\$	133.93
24542	GRNFLD LUMBER CO	LIGHTING REBATE	\$	336.00
24543	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$	887.76
24544	VERIZON WIRELESS	IPAD DATA	\$	110.18
24545	FARABEE MECHANICAL INC	PAY REQUEST #1	\$	121,779.23
24546	PATHIAN ADMINISTRATORS	AUGUST VISION INSURANCE	\$	270.03
24547	TYLER HENNIGAR	SCHOLARSHIP	\$	1,000.00
24548	WINDSTREAM	TELEPHONE SERVICE	\$	631.97
24561	ICMA RETIREMENT	457K ANNUITY	\$	2,131.79
24562	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$	219.62
24563	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$	371.54

24564	PETTY CASH	POSTAGE	\$	43.89
24565	JESSICA FOSTER	MILEAGE - IAMU MEETING	\$	155.44
24566	MAXWELL KUHNS	SCHOLARSHIP	\$	1,000.00
24567	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$	2,010.41
24568	21ST CENTURY COOPERATIVE	TOMAHAWK 5 (GLYPHOSATE)	\$	52.63
24569	AFLAC	SUPPLEMENTAL INSURANCE	\$	282.75
24570	AGRILAND FS, INC	FUEL	\$	2,843.44
24571	ALLIANT ENERGY/IPL	GAS BILL	\$	75.05
24572	AMERICAN WATER WORKS	CONFERENCE REGISTRATION	\$	190.00
24573	BOK FINANCIAL	PRINCIPAL	\$	392,158.61
24574	BORDER STATES ELECTRIC	SUPPLIES	\$	3,927.18
24575	CHEM-SULT, INC	CHEMICALS	\$	6,825.61
24576	CIPCO	1ST HALF EXCESS PROP TAX	\$	25,024.81
24577	CITY OF GREENFIELD	AUG CONTRIB/JULY SWR FEES	\$	45,478.25
24578	COUNSEL	BASE RATE/CLICKS	\$	31.31
24579	CRESTON PUBLISHING	PUBLICATION	\$	120.20
24580	DGR ENGINEERING	DIESEL GEN-ENG-6/30/19	\$	11,366.50
24581	DITCH WITCH - MINN & IOWA	SUPPLIES	\$	1,267.94
24582	ECHCO CONCRETE LLC	CONCRETE	\$	201.09
24583	ECHO ELECTRIC SUPPLY	SUPPLIES	\$	1,263.75
24584	ENGINEERING UNLIMITED INC	PADLOCKS	\$	409.05
24585	FAREWAY STORES	SUPPLIES	\$	52.98
24586	FASTENAL COMPANY	SUPPLIES	\$	59.61
24587	FOX WELDING CO.	IRON	\$	160.48
24588	GFLD TRUE VALUE	SUPPLIES	\$	186.00
24589	GREENFIELD WIND POWER	JULY PURCHASED ENERGY	\$	17,096.88
24590	GRNFLD CHAMBER/MAIN ST	3RD QUARTER 2019 COMM BLDG	\$	16,436.57
24591	GRNFLD LUMBER CO	SUPPLIES	\$	303.84
24592	GRNFLD MUNICIPAL UTILITIES	UTILITY BILLS	\$	5,680.96
24593	HOWARD R GREEN COMPANY	NODLAKE RAW WATER PUMP EVAL	\$	2,445.94
24594	IOWA ASSOC OF MUNICIPAL	UTILITY CLERKS WORKSHOP	\$	270.00
24595	IOWA ONE CALL	LOCATES	\$	45.00
24596	IOWA PUMP WORKS	FRANKLIN MOTOR	\$	740.20
24597	MAGUIRE IRON, INC	WATER TOWER CONTRACT	\$	40,460.00
24598	MANGOLD ENVIRNMNTL TEST	TESTING EXPENSE	\$	257.00
24599	STOREY KENWORTHY CORP	CHECKS	\$	463.39
24600	MICROMETRIX	PARTICLE CHARGE ANALYZER	\$	6,560.00
24601	MUNICIPAL MANAGEMENT	LEAK SURVEY	\$	2,000.00
24602	MUNICIPAL SUPPLY, INC.	SUPPLIES	\$	806.25
24603	OETKEN OFFICE MACHINES	CERTIFICATE FRAMES	\$	10.76
24604	SCHILDBERG CONSTRUCTION	ROCK	\$	359.13
24605	SICKLES TRUCKING & REPAIR	TIRES/TIRE REPAIR	\$	802.00
24606	SKY VOLT, INC	JULY PURCHASED ENERGY	\$	17,891.43
24607	SULLIVAN & WARD, P.C.	LEGAL SERVICES	\$	200.00
24608	TERRACON CONSULTANTS	TESTING	\$	7,944.15

24609	UEHLING INSTRUMENT CO	DIGITAL TANK-O-METER	\$	2,311.70
24610	VAN WERT INC	ELECTRIC METERS	\$	770.40
24611	VISA	MISC	\$	696.85
24612	WALLACE AUTO SUPPLY	SUPPLIES	\$	108.31
24613	WESCO DISTRIBUTION	SUPPLIES	\$	2,052.74
6004385	UNION STATE BANK	FED/FICA TAX	\$	6,418.64
6004386	UNION STATE BANK	FED/FICA TAX	\$	6,357.99
TOTAL EXPENDITURES			\$	1,010,329.09
TOTAL REVENUES			\$	692,729.91

Ayes: Christensen, Guikema and Schneider; motion carried.

There were no customers or guests present.

Motion by Schneider seconded by Christensen to approve Pay Estimate #1 to Farabee Mechanical, Inc. in the amount of \$121,779.23. Ayes: Christensen, Guikema, and Schneider; motion carried.

Schneider motioned seconded by Christensen to approve Pay Estimate #2 to Farabee Mechanical, Inc. in the amount of \$239,445.59. Ayes: Christensen, Guikema, and Schneider; motion carried.

MANAGEMENT REPORT:

Underground work continues on S 1st St. Concrete pads are being poured at the new generation plant site. Project is close to schedule. Monitoring of algae on the lake continues with treatments averaging around every two to three weeks. GMU shared a booth with Farmers Electric at the county fair. The underground project at the fairgrounds was completed in time for the fair opening. Tonderum received lots of positive comments about the reliable energy. Tonderum attended the Fontanelle and Orient City Council meeting last night and will begin work on 28E Agreements to provide expanded services to these communities. Due to the unreliability of the current internet services at the water plant, GMU will be looking into alternate sources. GMU received the settlement on the Zero Energy revolving loan.

The meeting was adjourned at 8:35 a.m.

Chair, Robert Guikema

Attest: _____
Rebecca Haase, Office Manager