

Tuesday, August 15, 2017

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 Guikema seconded by Schneider to approve the agenda. Ayes – Don Carlos, Guikema and Schneider; motion carried.

Motion by Guikema seconded by Schneider to approve the minutes from the June 14th meeting and the July 11th meeting subject to the revision of the July 11th Management Report. 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:

488	TREASURER - STATE OF IOWA	2ND QTR 2017 USE TAX	\$ 3,219.00
489	TREASURER - STATE OF IOWA	JULY SALES TAX	\$ 12,036.00
490	SIMECA	JULY PURCHASED ENERGY	\$ 234,687.44
22356	COUNSEL	BASE RATE/CLICKS	\$ 23.13
22368	ICMA RETIREMENT	457K ANNUITY	\$ 1,669.47
22369	CITY OF GREENFIELD	IPERS	\$ 9,157.77
22370	DIXIE DINGMAN	CLERICAL	\$ 181.70
22371	DELTA DENTAL OF IOWA	AUG DENTAL INS	\$ 1,176.28
22372	AFLAC	INS PREMIUMS	\$ 512.35
22373	PETTY CASH	SUPPLIES	\$ 34.67
22374	VERIZON WIRELESS	CELL PHONE SERVICE	\$ 69.96
22375	MAIL SERVICES LLC	BILLING	\$ 666.29
22376	WINDSTREAM	TELEPHONE SERVICE	\$ 631.93
22377	HEALTHSMART BENEFIT SOL, INC	AUG VISION INS	\$ 285.00
22378	WELLMARK	AUG HEALTH INS	\$ 9,770.52
22390	ICMA RETIREMENT	457K ANNUITY	\$ 1,669.47
22391	ADAIR COUNTY FREE PRESS	NOTICES/PUBLICATIONS	\$ 49.82
22392	AGRI DRAIN CORPORATION	SUPPLIES	\$ 954.88
22393	AGRILAND FS, INC	FUEL	\$ 2,442.85
22394	ALLIANT ENERGY	GAS	\$ 50.20
22395	BORDER STATES ELECTRIC	TRANSFORMERS	\$ 4,044.60
22396	BROWN ELECTRIC CO	LABOR	\$ 200.00
22397	BURGER PLUMBING & HEATING	THREADER, HAMM DRILL	\$ 1,495.00
22398	CENTRAL IOWA DISTRIBUTING	WASP AND HORNET SPRAY	\$ 103.50
22399	CHEM-SULT, INC	CHEMICALS	\$ 11,914.36
22400	CINTAS	BATTERIES	\$ 72.74

22401	CIPCO	1ST HALF EXC PROP TAXES	\$ 23,761.50
22402	CITY OF GREENFIELD	JULY SE FEES	\$ 23,290.90
22403	CLAUSEN UNDERGROUND CONS.	114-118 SW JACKSON	\$ 2,410.00
22404	CULLIGAN	AUG MAINT	\$ 32.10
22405	DGR ENGINEERING	FEASIBILITY STUDY PHASE	\$ 79.00
22406	DUANE ARMSTEAD	AUG 2017 INS REIMB	\$ 1,533.83
22407	ECHO ELECTRIC SUPPLY	SUPPLIES	\$ 1,420.74
22408	ELECTRIC PUMP INC	WELL PUMP/MOTOR	\$ 1,434.95
22409	FAREWAY STORES	SUPPLIES	\$ 37.37
22410	FASTENAL COMPANY	VEH EXP	\$ 229.37
22411	FLETCHER-REINHARDT-IACR	TRANS PADS/HARD HATS	\$ 9,240.52
22412	FOX WELDING CO.	SUPPLIES/VEH EXP	\$ 205.55
22413	GAR SIDE AUTO BODY, INC.	GLASS REPAIR	\$ 250.00
22414	GFLD TRUE VALUE	SUPPLIES/VEH EXP	\$ 594.70
22415	GRAINGER	WELLS	\$ 215.50
22416	GREENFIELD WIND POWER LLC	JULY PURCHASED ENERGY	\$ 12,319.61
22417	GRNFLD CHAMBER/MAIN STREET	3RD QTR MAINT	\$ 900.00
22418	GRNFLD LUMBER CO	SUPPLIES/MAINT	\$ 202.86
22419	GRNFLD MUNICIPAL UTILITIES	MAY/JUNE/JULY FUEL	\$ 2,091.01
22420	HACH COMPANY	CHLORINE	\$ 324.25
22421	HOTSY CLEANING SYSTEM	FLEETWASH	\$ 144.50
22422	IOWA STATE FIRE MARSHAL DIV	FY18-TANK REGIST RENEW	\$ 60.00
22423	IOWA UTILITIES BOARD	FY2017 4TH QTR ASSESS	\$ 452.14
22424	JACOBSEN INC OF ADAIR	SUPPLIES	\$ 128.15
22425	JOHN GRUSS	2" SWT CAP	\$ 19.48
22426	KRIZ-DAVIS COMPANY	SUPPLIES	\$ 9,899.19
22427	LAMB TILING	HOSP ST WA MAIN BREAK	\$ 200.00
22428	LOCAL UNION #55, IBEW	UNION DUES	\$ 270.46
22429	MAIL SERVICES LLC	JULY BILLING	\$ 205.80
22430	MANGOLD ENVIRNMNTL TEST	WATER TESTING	\$ 257.00
22431	METERING & TECHNOLOGY SOL	CONCRETE PLANT - METER	\$ 1,179.28
22432	MUNICIPAL SUPPLY, INC.	SUPPLIES	\$ 3,846.92
22433	OETKEN OFFICE MACHINES	SUPPLIES/BINDERS/FOLDERS	\$ 86.19
22434	SCHILDBERG CONSTRUCTION CO	ROCK	\$ 418.60
22435	SHOPKO STORES	SUPPLIES	\$ 5.83
22436	SKY VOLT, INC	JULY PURCHASED ENERGY	\$ 13,962.20
22437	UEHLING INSTRUMENT CO	LIGHT PLNT FUEL MTR	\$ 2,952.72
22438	USA BLUE BOOK	LAGOON FLOATS	\$ 130.93
22439	VISA	MTG EXP	\$ 224.52
22440	WALLACE AUTO SUPPLY	VEH EXP	\$ 653.70
22441	CITY OF GREENFIELD	MONTHLY CONTRIBUTION	\$ 9,166.67
22442	GRNFLD MUNICIPAL UTILITIES	UTILITY BILLS	\$ 4,540.35
22443	UNION STATE BANK	PURCHASE OF CD	\$ 150,000.00
6004328	UNION STATE BANK	FED/FICA TAX	\$ 6,458.45
6004329	UNION STATE BANK	FED/FICA TAX	\$ 6,485.15

TOTAL EXPENDITURES

\$ 589,440.92

TOTAL REVENUES

\$ 547,592.58

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

MANAGEMENT REPORT:

Approximately 400,000 gallons of water was pumped from Nodaway Lake to Lake Greenfield for the purposes of testing the valves. Water was also pumped to the Greenfield Country Club pond for watering the greens. The Country Club purchased 350,000 gallons of water. The City's Sewer Collection System Improvement Project begins next week. GMU will be replacing four water service lines and two water mains that are buried under East Iowa during the project. The community agreement for the FIND Program has been signed. Four entities are participating in this program: GMU, REC, IADG, and the Development Corporation of Greenfield. One estimate for new steel on the Warehouse has been received. The new Water Supply Operation Permit has been received from IDNR. A new VFD pump has been purchased for the lagoon to replace the 10 HP pump. EOR and WOR were reviewed. The Underground Electric Project is currently on Mills between East 4th St and Highway 25. It will then proceed north toward Casey's.

The meeting was adjourned at 8:33 a.m.

Chairperson, Lynne Don Carlos

Attest: _____
Rebecca Haase, Office Manager