

Tuesday, September 12, 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 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 August 15<sup>th</sup> 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:

491	SIMECA	PURCHASED ENERGY	\$ 208,188.25
492	TREASURER - STATE OF IOWA	AUG SALES TAX PAY	\$ 12,841.00
22455	ICMA RETIREMENT	457K ANNUITY	\$ 1,669.47
22456	CITY OF GREENFIELD	STATE TAXES	\$ 9,192.93
22457	COMMUNITY FND GR DSM	FIND PROGRAM	\$ 1,000.00
22458	IOWA DEPARTOF NATURAL	GROVES WA DIST 1 CERT	\$ 80.00
22459	IOWA ONE CALL	JULY LOCATES	\$ 63.90
22460	WELLMARK	SEPT HEALTH INS	\$ 10,066.86
22461	DELTA DENTAL OF IOWA	SEPT DENTAL INS	\$ 1,176.28
22462	HEALTHSMART BENEFIT	SEPT VISION INS	\$ 278.07
22463	US POSTAL SERVICE	3 BOXES WINDOW ENV	\$ 901.05
22464	VERIZON WIRELESS	CELL PHONE SERVICE	\$ 125.47
22465	WINDSTREAM	TELEPHONE SERVICE	\$ 639.96
22477	ICMA RETIREMENT	457K ANNUITY	\$ 1,669.47
22478	AFLAC	AUGUST INS PREMIUMS	\$ 512.35
22479	EMC NATIONAL LIFE COMPANY	AUG & SEPT INS	\$ 470.32
22480	PETTY CASH	MTG EXP	\$ 89.37
22481	AGRILAND FS, INC	FUEL	\$ 2,995.93
22482	ALLIANT ENERGY	GAS	\$ 51.83
22483	BORDER STATES ELECTRIC	SUPPLIES	\$ 212.93
22484	BROWN SUPPLY CO., INC.	CLAMP/COUPLING	\$ 416.33
22485	CITY OF GREENFIELD	MONTHLY CONTRIBUTION	\$ 9,166.67
22486	CLARKE ELECTRIC COOP	LOCATING URD	\$ 516.46
22487	COUNSEL	BASIC RATE/CLICKS	\$ 19.95
22488	CRESTON PUBLISHING CO	NOTICES/PUBLICATIONS	\$ 150.58
22489	CULLIGAN	SEPT MAINT	\$ 32.10
22490	DGR ENGINEERING	FEASIBILITY STUDY PHASE	\$ 316.00
22491	DUANE ARMSTEAD	SEPT 2017 REIMB	\$ 1,533.83

22492	ECHO ELECTRIC SUPPLY	SUPPLIES	\$ 1,668.97
22493	ELECTRIC PUMP INC	FLYGT CONCERTOR	\$ 14,082.00
22494	FAREWAY STORES	SUPPLIES	\$ 110.72
22495	FARMERS LUMBER CO	CLIP PIN	\$ 4.98
22496	FASTENAL COMPANY	SUPPLIES	\$ 546.27
22497	FOX WELDING CO.	RECT TUBING	\$ 19.00
22498	GFLD TRUE VALUE	SUPPLIES	\$ 578.17
22499	GREENFIELD WIND POWER LLC	AUG PURCHASED ENERGY	\$ 12,181.58
22500	GRNFLD LUMBER CO	SUPPLIES/VEH EXP	\$ 314.86
22501	GRNFLD MUNICIPAL UTILITIES	UTILITIES	\$ 5,546.90
22502	HACH COMPANY	CHEMICALS	\$ 417.14
22503	HOTSY CLEANING SYSTEM	FLEETWASH	\$ 204.00
22504	IOWA ASSOC OF MUNICIPAL	BRASHEAR/BAIER CLASS	\$ 750.00
22505	JACOBSEN INC OF ADAIR	SUPPLIES	\$ 407.54
22506	JOHN GRUSS	FILTERS	\$ 24.30
22507	KRIZ-DAVIS COMPANY	SUPPLIES	\$ 18,694.89
22508	LOCAL UNION #55, IBEW	UNION DUES	\$ 270.46
22509	MANGOLD ENVIRNMNTL	TESTING	\$ 104.00
22510	STOREY KENWORTHY/MATT P	CHECKS	\$ 407.46
22511	MUNICIPAL SUPPLY, INC.	SUPPLIES	\$ 7,829.07
22512	OETKEN OFFICE MACHINES	SUPPLIES	\$ 150.07
22513	PIPER SIGN ART LLC	DEPOSITORY SIGN	\$ 63.13
22514	RESCO	RED MARKING PAINT	\$ 210.31
22515	SKARSHAUG TESTING LAB	GLOVES	\$ 483.37
22516	SKY VOLT, INC	AUG PURCHASED ENERGY	\$ 12,590.16
22517	USA BLUE BOOK	DEEP WELL SOCKET	\$ 48.66
22518	VISA	MTG EXP	\$ 28.99
22519	WALLACE AUTO SUPPLY	VEH EXP	\$ 132.37
22520	CHEM-SULT, INC	CHEMICALS	\$ 6,005.11
22521	CIPCO	IT EQ AND SUPPLIES	\$ 477.47
22522	CITY OF GREENFIELD	AUG SE FEES	\$ 35,479.38
22523	SCHILDBERG CONSTRUCTION	ROCK	\$ 204.80
6004330	UNION STATE BANK	FED/FICA TAX	\$ 6,236.27
6004331	UNION STATE BANK	FED/FICA TAX	\$ 6,728.46
	TOTAL EXPENDITURES		\$ 397,378.22
	TOATL REVENUES		\$ 561,848.47

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

Motion by Guikema seconded by Schneider to approve the bid from Hawkeye Truck Equipment of \$11,973.00 for a utility service box for the water plant pickup. Ayes: Don Carlos, Guikema, and Schneider; motion carried.

**MANAGEMENT REPORT:**

GMU's work on East Iowa is complete. The contractor broke a fire hydrant during construction and will be billed for the repairs. The FY17 audit is complete and the preliminary report should be received soon. Attended a meeting on SRF Water Quality Projects. The City could be receiving around \$600,000 for water quality projects based on SRF borrowing for the WWTP. Potential projects, among others, include dredging of the silt ponds at both lakes, buffer strips, and well head protection. GMU has received an operating violation from IDNR for a misunderstanding of turbidity numbers that occurred in July and went unreported. GMU will be putting out a public notice with next month's billing along with forming a water operator compliance plan and an action plan. All crew on call will be obtaining a Grade II Water License.

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

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Chairperson, Lynne Don Carlos

Attest: \_\_\_\_\_  
Rebecca Haase, Office Manager