

Tuesday, September 13, 2016

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 Guikema seconded by Schneider to approve the minutes from the August 9th 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:

459	SIMECA	AUG PURCHASED ENERGY	\$ 217,652.36
460	TREASURER - STATE OF IOWA	AUG ELECT SALES TAX	\$ 12,493.00
505	BANKERS TRUST COMPANY	2010 ELECT REV BOND	\$ 346,452.50
21381	ICMA RETIREMENT	457K ANNUITY	\$ 1,000.90
21382	CITY OF GREENFIELD	IPERS	\$ 8,218.04
21383	ALLIANT ENERGY	GAS	\$ 91.09
21384	CRAIG FORD	WORK CLOTHING ALLOW	\$ 114.73
21385	MSC-410526 DOLLAR GENERAL	NOTEBOOKS	\$ 4.00
21386	GRNFLD MUNICIPAL UTILITIES	FUEL	\$ 757.28
21387	HEALTHSMART BENEFIT	AUG/SEPT VISION INS	\$ 474.00
21388	MAIL SERVICES LLC	ALSO INV#1560563	\$ 674.53
21398	ICMA RETIREMENT	457K ANNUITY	\$ 1,000.90
21399	AGRILAND FS, INC	JULY FUEL PURCHASE	\$ 2,285.21
21400	DELTA DENTAL OF IOWA	SEPT DENTAL INS	\$ 1,004.00
21401	DON CARLOS INSURANCE	POLARIS EL ATV	\$ 393.00
21402	PETTY CASH	MTG EXP/MISC	\$ 64.90
21403	UNITED HEALTHCARE INS	SEPT HEALTH INS	\$ 12,771.41
21404	UNITED STATES TREASURY	PENALTY	\$ 250.15
21405	VERIZON WIRELESS	CELL SERVICE	\$ 69.99
21406	WINDSTREAM	TELEPHONE SERVICE	\$ 576.55
21407	ADAIR COUNTY FREE PRESS	NOTICES/PUBLICATIONS	\$ 101.15
21408	AFLAC	SUPPLEMENTAL INS	\$ 99.60
21409	ALLIANT ENERGY	103 SW PINE ST	\$ 36.95
21410	ALTEC INDUSRTIES INC	ALSO INV #10616588	\$ 195.92
21411	AMERICAN LEGION POST 265	1 USA/1 IA FLAG	\$ 50.00
21412	AMERICAN TEST CENTER	TEST & INSPECTION	\$ 1,417.00
21413	BLUETARP FINANCIAL INC	SUPPLIES	\$ 157.94

21414	BORDER STATES ELECTRIC	SUPPLIES	\$ 686.65
21415	BROWN SUPPLY CO., INC.	RED HYDRANT PAINT	\$ 440.00
21416	CHEM-SULT, INC	CHEMICALS	\$ 8,169.98
21417	CINTAS	MEDICAL SUPPLIES	\$ 50.70
21418	CITY OF GREENFIELD	AUG SEWER FEES	\$ 17,503.67
21419	CLINT HIGHT, PC	LEGAL FEES	\$ 100.00
21420	COUNSEL	SUPPORT/LICENSE	\$ 105.59
21421	CULLIGAN	SEPT MAINT	\$ 31.03
21422	DUANE ARMSTEAD	SEPT 2016 REIMBURSEMENT	\$ 1,611.28
21423	ECHO ELECTRIC SUPPLY	SUPPLIES	\$ 2,381.57
21424	ELECTRIC PUMP INC	NORDBERG FUEL PUMP	\$ 1,212.23
21425	FAREWAY STORES	CLEANING SUPPLIES	\$ 66.82
21426	FASTENAL COMPANY	SUPPLIES	\$ 393.66
21427	FLOMOTION SYSTEMS INC	PRESSURE VALVE/GAUGE	\$ 1,203.00
21428	FOX WELDING CO.	SUPPLIES	\$ 146.80
21429	G & L CLOTHING	MCCANN	\$ 237.50
21430	GFLD TRUE VALUE	SUPPLIES/MISC	\$ 185.04
21431	GRAINGER	CONTACTOR	\$ 272.00
21432	GREENFIELD WIND POWER LLC	AUG PURCHASED ENERGY	\$ 14,362.18
21433	GRNFLD LUMBER CO	SHIPPING	\$ 113.06
21434	GRNFLD MUNICIPAL UTILITIES	WA PLANT	\$ 4,593.74
21435	GRNFLD OIL COMPANY	REPAIR TIRE #9	\$ 20.00
21436	HACH COMPANY	SENSOR ASSEMBLY	\$ 1,769.39
21437	IOWA ASSOC OF MUNICIPAL	MASKER UE	\$ 773.00
21438	IOWA UTILITIES BOARD	2017 IA ENERGY ASSESSM	\$ 3,940.00
21439	JACOBSEN INC OF ADAIR	COUPLING	\$ 30.25
21440	JESSICA FOSTER	MILEAGE TO IUB MTG	\$ 24.30
21441	JOHN GRUSS	SUMP PUMP	\$ 401.33
21442	KRIZ-DAVIS COMPANY	SUPPLIES	\$ 3,258.15
21443	LOCAL UNION #55, IBEW	UNION DUES	\$ 314.69
21444	MANGOLD ENVIRNMNTL	TESTING	\$ 444.00
21445	MASTERCARD	MISC	\$ 36.99
21446	MATURA	REFUND	\$ 748.12
21447	MCMORRAN LAWN SERVICES	MOWING	\$ 1,816.80
21448	MUNICIPAL SUPPLY, INC.	SUPPLIES	\$ 2,324.50
21449	OFFICE MACHINES CO	SUPPLIES	\$ 411.37
21450	RESCO	PAINT	\$ 389.12
21451	ROLLIN COAL CHROME SHOP	TOOL BOX	\$ 298.00
21452	SCHILDBERG CONSTRUCTION	ROCK	\$ 544.58
21453	SKY VOLT, INC	AUG PURCHASED ENERGY	\$ 15,083.41
21454	STUART C IRBY CO	FR KITS (2)	\$ 2,934.28
21455	USA BLUE BOOK	TUBES	\$ 384.00
21456	WALLACE AUTO SUPPLY	SUPPLIES	\$ 345.26
21457	WALLACE MIKE MARTIN	AUG MOWING	\$ 740.00
21458	CITY OF GREENFIELD	SEPT CONTRIBUTION	\$ 9,166.67

6004301	UNION STATE BANK	FED/FICA TAX	\$ 5,768.58
6004302	UNION STATE BANK	FED/FICA TAX	\$ 5,033.92
	TOTAL EXPENDITURES		\$ 719,274.31
	TOTAL REVENUES		\$ 535,546.97

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

Motion by Guikema seconded by Schneider to approve signing of the transfer agreement of GMU Wind Renewable Energy Credits to Greenfield Wind & Sky Volt. Ayes: Don Carlos, Guikema, and Schneider; motion carried.

Schneider motioned seconded by Guikema to approve the sale of Renewable Energy Credits to Sky Volt & Greenfield Wind for \$.30 per credit. Ayes: Don Carlos, Guikema, and Schneider; motion carried.

Motion by Guikema seconded by Schneider to set the meeting date to receive the Initial Proposal from Union (IBEW Local #55) as 8:00 A.M. on September 28, 2016. Ayes: Don Carlos, Guikema, and Schneider; motion carried.

MANAGEMENT REPORT:

The 2016 Wage Survey was handed out. PCA for the August billing was zero. The FIND program was discussed. The Saxton proposal was reviewed. Installation is scheduled to begin after Thanksgiving. All water valves have been located and more than 25% of them have been exercised to date. EOR and WOR were handed out.

The meeting was adjourned at 8:57 a.m.

Chairperson, Lynne Don Carlos

Attest: _____
Rebecca Haase, Office Manager