

Tuesday, September 15, 2015

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 11th 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:

427 TREASURER - STATE OF IOWA	AUGUST ELECT SALES	\$	10,510.00
428 SIMECA	AUG PURCHASED ENERGY	\$	187,588.93
20380 ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$	771.47
20381 CITY OF GREENFIELD	IPERS	\$	7,658.46
20382 DELTA DENTAL OF IOWA	SEPT DENTAL INS	\$	1,004.00
20383 HEALTHSMART BENEFIT SOL, INC	SEPT VISION INS	\$	237.00
20384 IOWA ONE CALL	JULY LOCATES	\$	23.40
20385 MAIL SERVICES LLC	ALSO INV #1515008	\$	694.79
20386 OFFICE MACHINES COMPANY, INC	COPIER CONTRACT	\$	20.00
20387 UNITED HEALTHCARE INSURANCE CO	SEPT INS	\$	12,485.49
20389 ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$	20.94
20390 CITY OF GREENFIELD	IPERS	\$	42.91
20391 AFLAC	SUPPLEMENTAL INS	\$	99.60
20392 PETTY CASH	MTG EXP	\$	60.34
20393 VERIZON WIRELESS	TELEPHONE SERVICE	\$	69.84
20394 WINDSTREAM	TELEPHONE SERVICE	\$	524.67
20405 ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$	771.47
20406 CITY OF GREENFIELD	AUG SEWER FEES	\$	18,184.98
20407 21ST CENTURY COOPERATIVE	FUEL PURCHASES	\$	647.98
20408 ALLIANT ENERGY	GAS BILL	\$	36.73
20409 BARCO MUNICIPAL PRODUCTS	MAGNETIC LOCATOR	\$	743.37
20410 BORDER STATES ELECTRIC SUPPLY	TWISTARP	\$	206.51
20411 BROWN SUPPLY CO., INC.	HYDRANT PAINT	\$	163.85
20412 CHEM-SULT, INC	CHEMICALS	\$	6,434.87
20413 CITY OF GREENFIELD	SEPT CONTRIBUTION	\$	9,166.67
20414 CLARKE ELECTRIC COOPERATIVE	LOCATING URD FAULT	\$	428.64

20415 CLAUSEN UNDERGROUND CONS.	BORE AT CARDINAL	\$	1,480.00
20416 CNH IND. PRODUCTIVITY PLUS	DRAW BAR/HITCH	\$	106.82
20417 CULLIGAN	SEPT MAINT	\$	16.05
20418 DGR ENGINEERING	PROJ #413208	\$	2,499.00
20419 DUANE ARMSTEAD	SEPT REIMBURSEMENT	\$	1,364.31
20420 ECHO ELECTRIC SUPPLY	SUPPLIES	\$	1,532.03
20421 FAREWAY STORES	SUPPLIES/TESTING	\$	49.82
20422 FLETCHER-REINHARDT-IACR	ALSO INV#1123390/125043	\$	414.42
20423 FOX WELDING CO.	SUPPLIES	\$	42.18
20424 GFLD TRUE VALUE	SUPPLIES	\$	115.94
20425 GREENFIELD WIND POWER LLC	AUG PURCHASED ENERGY	\$	16,384.01
20426 GRNFLD CHAMBER/MAIN STREET	GREENBUCKS	\$	2,100.00
20427 GRNFLD LUMBER CO	UPS	\$	35.98
20428 GRNFLD MUNICIPAL UTILITIES	AUG UTILITIES	\$	3,692.54
20429 GRNFLD OIL COMPANY	REPAIR TIRE	\$	15.00
20430 HACH COMPANY	CHLORINE	\$	235.49
20431 IOWA ASSOCIATION OF MUNICIPAL	BRASHEAR EL WKSHOP	\$	395.00
20432 JETCO, INC	RADIO DIAGNOSTICS	\$	541.65
20433 KRIZ-DAVIS COMPANY	SUPPLIES	\$	4,304.85
20434 LOCAL UNION #55, IBEW	UNION DUES	\$	302.29
20435 MANGOLD ENVIRNMNTL TESTING INC	TESTING	\$	548.00
20436 MASTERCARD	MISC	\$	424.31
20437 MCMORRAN LAWN SERVICES	JULY/AUG MOWING	\$	1,755.00
20438 MUNICIPAL SUPPLY, INC.	INV #598981	\$	1,345.96
20439 OCV CONTROL VALVES	PARTS FOR WELL	\$	1,116.26
20440 OFFICE MACHINES COMPANY, INC	COPIER CONTRACT	\$	20.00
20441 PARKSON CORPORATION	VALVE ASY FOR BRINE TANK	\$	318.78
20442 SCHILDBERG CONSTRUCTION CO	ROCK	\$	99.92
20443 SKARSHAUG TESTING LABORATORY	SUPPLIES	\$	827.68
20444 SKY VOLT, INC	AUG PURCHASED ENERGY	\$	16,502.42
20445 STUART C IRBY CO	SUPPLIES	\$	1,925.41
20446 TCIC	CLAMP REPAIR	\$	553.00
20447 TITAN MACHINERY	FARMALL TRACTOR WL620	\$	39,370.00
20448 USA BLUE BOOK	PUMP	\$	1,273.81
20449 WALLACE AUTO SUPPLY	SUPPLIES	\$	170.54
20450 WALLACE MIKE MARTIN	AUG MOWING	\$	560.00
6004271 UNION STATE BANK	FED/FICA TAX	\$	5,147.40
6004272 UNION STATE BANK	FED/FICA TAX	\$	59.07
6004273 UNION STATE BANK	FED/FICA TAX	\$	5,163.05
TOTAL EXPENDITURES		\$	371,404.90

TOTAL REVENUES

\$ 462,225.56

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

The Apprenticeship Program was tabled until the next meeting.

Motion by Schneider seconded by Guikema to approve the Revolving Loan to Alvin and Karen Havens in the amount of \$2,194.56 for energy efficiency updates (GMU's half of the requested \$4,389.13). Ayes: Don Carlos, Guikema, and Schneider; motion carried.

MANAGEMENT REPORT:

Changes to the calculation of PCA continue to result in more consistent numbers. The new website is progressing. The Rate Study is in process and should have electric numbers for consideration next month. Approximately \$6,000 has been collected this year through the income offset program. The old city hall building is down. The brick was unsalvageable due to the high quality mortar. Chemicals at the water plant are now being purchased from Chem-Sult instead of Hawkins, which should result in a substantial yearly savings.

The meeting was adjourned at 8:50 a.m.

Chairperson, Lynne Don Carlos

Attest: _____
Rebecca Haase, Office Manager