

Monday, October 12, 2020

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 8:00 a.m. in the meeting room 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, Office Administrator Jessica Foster, Caleb Nelson, Adair County Free Press and Duane Armstead.

Absent: none

Schneider motioned seconded by Christensen to approve the agenda. Ayes: Christensen, Guikema, and Schneider; motion carried.

Motion by Christensen seconded by Schneider to approve the minutes from the September 10th meeting. Ayes: Christensen, Guikema and Schneider; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

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

621	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$7,704.00
622	TREASURER - STATE OF IOWA	SEPTEMBER 2020 WET	\$3,486.00
623	TREASURER - STATE OF IOWA	3RD QUARTER 2020 USE TAX	\$752.00
624	SIMECA	SEPTEMBER PURCHASED ENERGY	\$143,810.17
25778	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$2,346.16
25779	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$240.38
25780	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$605.54
25781	R.D. DRENKOW & CO., INC.	SEPT FSA ADMIN FEE	\$56.70
25782	DELTA DENTAL OF IOWA	OCTOBER DENTAL INSURANCE	\$1,012.42
25783	GRNFLD MUNICIPAL UTILITIES	PROJECT SHARE	\$435.73
25784	MADISON NATIONAL LIFE	OCTOBER LIFE INSURANCE	\$214.23
25785	MAIL SERVICES LLC	MAILING SERVICES	\$599.56
25786	WELLMARK	OCTOBER HEALTH INSURANCE	\$8,508.65
25799	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$2,346.16
25800	CITY OF GREENFIELD	IPERS	\$9,872.03
25801	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$240.38
25802	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$720.36
25803	KARL CHEVROLET	2020 CHEVROLET SILVERADO	\$32,750.24
25804	MEDIACOM BUSINESS	INTERNET SERVICES	\$236.90
25805	PETTY CASH	PETTY CASH	\$13.00
25806	VERIZON WIRELESS	IPAD DATA/CELL PHONE SERVICE	\$104.15
25807	WINDSTREAM	TELEPHONE SERVICE	\$638.34
25808	ADAIR COUNTY EXTENSION	PESTICIDE APPLICATOR TRAINING	\$70.00
25817	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$2,155.12
25818	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$215.38
25819	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$605.54
25821	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$191.04
25822	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$25.00
25823	AFLAC	SUPPLEMENTAL INSURANCE	\$216.45

25824	AGRILAND FS, INC	FUEL/FILTERS	\$2,165.35
25825	ALLIANT ENERGY/IPL	GAS BILL	\$114.22
25826	BLUETARP FINANCIAL INC	8 TON COMBO HITCH	\$159.98
25827	BORDER STATES ELECTRIC SUPPLY	SUPPLIES	\$1,714.64
25828	CENTRAL IOWA DISTRIBUTING, INC	TERI X-60 WIPES/SCRUBS	\$415.00
25829	CHEM-SULT, INC	CHEMICALS	\$4,074.87
25830	CITY OF GREENFIELD	SEPT SWR FEES	\$47,169.53
25831	COUNSEL	BASE RATE/CLICKS	\$43.60
25832	CRESTON PUBLISHING COMPANY	PUBLICATION	\$153.76
25833	CUMMINS CENTRAL POWER LLC	FULL INSPECTION/SERVICE	\$1,649.44
25834	DGR ENGINEERING	PHASE 2 SCADA	\$22,842.40
25835	DON CARLOS INSURANCE AGENCY	2020 CHEVY 3500 TRUCK INS	\$540.00
25836	ECHCO CONCRETE LLC	CONCRETE	\$1,185.88
25837	ECHO ELECTRIC SUPPLY	SUPPLIES	\$2,491.80
25838	FAREWAY STORES	SUPPLIES	\$45.79
25839	FASTENAL COMPANY	SUPPLIES	\$43.51
25840	FOX WELDING CO.	IRON	\$26.65
25841	GFLD TRUE VALUE	SUPPLIES	\$313.77
25842	GREENFIELD WIND POWER LLC	SEPTEMBER PURCHASED ENERGY	\$19,423.83
25843	GRNFLD CHAMBER/MAIN STREET	4TH QUARTER 2020 COMM BLDG	\$800.00
25844	GRNFLD LUMBER CO	SUPPLIES	\$680.47
25845	GRNFLD MUNICIPAL UTILITIES	SEPT UTILITY BILLS	\$7,366.00
25846	HAWKEYE TRUCK EQUIPMENT	SERVICE BODY	\$2,428.00
25847	IOWA DEPARTMENT OF NATURAL	2021 ANNUAL WATER USE FEE	\$95.00
25848	IOWA ONE CALL	LOCATES	\$50.40
25849	IOWA UTILITIES BOARD	FY21 ENERGY ASSESSMENT	\$4,183.00
25850	JACOBSEN INC OF ADAIR	SUPPLIES	\$1,152.15
25851	MAGUIRE IRON, INC	PRESSURE RELIEF VALVES	\$1,425.00
25852	MUNICIPAL SUPPLY, INC.	SUPPLIES	\$1,124.50
25853	SCHILDBERG CONSTRUCTION CO	ROCK	\$294.84
25854	SKY VOLT, INC	SEPTEMBER PURCHASED ENERGY	\$22,760.10
25855	SPRAYER SPECIALTIES, INC	PARTS	\$239.75
25856	STAR EQUIPMENT, LTD	SUPPLIES	\$961.35
25857	STATE HYGENIC LABORATORY	WATER TESTING	\$125.00
25858	VAN WERT INC	MCLITE ANTENNA BASE	\$151.08
25859	VISA	MISC	\$487.95
25860	WALLACE AUTO SUPPLY	SUPPLIES	\$356.61
25861	WESCO DISTRIBUTION REC CORP	SUPPLIES	\$3,177.90
6004415	UNION STATE BANK	FED/FICA TAX	\$5,922.59
6004416	UNION STATE BANK	FED/FICA TAX	\$6,111.92
6004417	UNION STATE BANK	FED/FICA TAX	\$5,513.54
6004418	UNION STATE BANK	FED/FICA TAX	\$411.11
TOTAL EXPENDITURES			\$390,563.91
TOTAL REVENUE			\$544,449.70

Ayes: Christensen, Guikema and Schneider; motion carried.

At 8:13 a.m., Chairperson Guikema opened the Public Hearing on Plans and Specifications, Proposed Form of Contract, and Estimate of Cost for the Construction of the North Substation & Plant SCADA Improvements for Greenfield Municipal Utilities, Greenfield, IA. Tonderum explained that Andy Koob, DGR Engineering, was here last week for a bid opening and has reviewed the received bids and made a recommendation of bid award.

Guikema called for questions or comments and there being none, motion by Christensen seconded by Schneider to close the public hearing. Ayes: Christensen, Guikema, and Schneider.

Motion by Schneider seconded by Christensen for Guikema to sign Resolution 04.20 – A Resolution Making the Award of a Contract in the amount of \$82,740 to E & I Specialties, Sioux Falls, SD for the Construction of the North Substation & Plant SCADA Improvements for Greenfield Municipal Utilities, Greenfield, IA. Ayes: Christensen, Guikema, and Schneider.

Tonderum updated the board that nothing has changed with IUB rulings regarding utility services and COVID-19. Foster reported that the State of Iowa has introduced The Iowa Residential Utility Disruption Prevention Program for residential customers struggling to pay utility bills due to COVID-19.

Armstead discussed potential SIMECA changes with the board and will report back with more information as it becomes available.

Armstead and Nelson exited the meeting at 8:47 a.m.

MANAGEMENT REPORT:

Tonderum reported that the Downtown Generation Plant is nearing completion. There are a few cosmetic things left on the punch list before completion. GMU continues to assist Orient and Fontanelle as requested. The Revolving Loan application is submitted and waiting for approval. Tonderum reviewed current lake levels with the board.

The meeting was adjourned at 8:59 a.m.

Chair, Robert Guikema

Attest: _____
Jessica Foster, Office Administrator