

Thursday, October 10th, 2019

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 Guikema.

Roll was called and those present were Trustees Jessi Christensen, Robert Guikema, and Terry Schneider. Also present were General Manager Scott Tonderum and Office Manager Rebecca Haase.

Absent: none

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

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

578	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$ 10,598.00
579	SIMECA	SEPT PURCHASED ENERGY	\$ 173,370.51
24713	ICMA RETIREMENT-VANTAGEPOI	457K ANNUITY	\$ 2,131.79
24714	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$ 219.62
24715	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$ 371.54
24716	R.D. DRENKOW & CO., INC.	SEPTEMBER FSA ADMIN FEE	\$ 56.70
24717	AMERICAN LEGION POST 265	FLAGS	\$ 100.00
24718	MADISON NATIONAL LIFE	OCTOBER LIFE INSURANCE	\$ 216.65
24719	MAIL SERVICES LLC	BILLING EXPENSE	\$ 685.84
24720	MAXWELL BRASHEAR	BOOT REIMBURSEMENT	\$ 117.65
24721	SCHILDBERG CONSTRUCTION CO	CLASS D ROCK	\$ 873.72
24722	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$ 85.70
24723	WELLMARK	OCTOBER HEALTH INSURANCE	\$ 8,668.75
24737	ICMA RETIREMENT-VANTAGEPOI	457K ANNUITY	\$ 2,131.79
24738	CITY OF GREENFIELD	IPERS	\$ 9,830.21
24739	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$ 219.62
24740	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$ 371.54
24741	DELTA DENTAL OF IOWA	OCTOBER DENTAL INSURANCE	\$ 1,137.84
24742	GRNFLD CHAMBER/MAIN STREET	EVENT SPONERSHIP	\$ 75.00
24743	GRNFLD MUNICIPAL UTILITIES	AUGUST FUEL	\$ 842.42
24744	PETTY CASH	ELECTRIC MAP COPIES	\$ 26.30
24745	VERIZON WIRELESS	IPAD DATA	\$ 110.18
24746	ADAIR CO MEM HOSP	TESTING	\$ 115.00
24747	ADAIR COUNTY EXTENSION	CLASS - FORD/GROVES	\$ 70.00
24748	AFLAC	SUPPLEMENTAL INSURANCE	\$ 282.75
24749	AGRILAND FS, INC	NORTH PLANT FUEL	\$ 18,232.86
24750	ALLIANT ENERGY/IPL	GAS BILL	\$ 67.85
24751	BLUETARP FINANCIAL INC	NOZZLES/ELECTRODES	\$ 62.97

24752	BORDER STATES ELECTRIC SUP	SUPPLIES	\$ 5,776.24
24753	CENTRAL IOWA DISTRIBUTING,	TOWELS/TERI X-60 WIPES	\$ 161.00
24754	CHEM-SULT, INC	CHEMICALS	\$ 3,414.59
24755	CITY OF GREENFIELD	SEPT SWR FEES	\$ 48,392.00
24756	S & G HARVIEUX	TESTING	\$ 35.00
24757	COUNSEL	BASE RATES/CLICKS	\$ 47.51
24758	CRESTON PUBLISHING COMPANY	PUBLICATION	\$ 134.51
24759	DGR ENGINEERING	DIESEL GEN-ENG-8/31/19	\$ 33,563.71
24760	DW AUTO PARTS	BATTERIES	\$ 380.00
24761	ECHO ELECTRIC SUPPLY	SUPPLIES	\$ 1,829.11
24762	FARABEE MECHANICAL INC	PAY REQUEST #4/MISC	\$ 219,938.34
24763	FAREWAY STORES	SUPPLIES	\$ 121.85
24764	FOX WELDING CO.	SUPPLIES	\$ 18.81
24765	GFLD TRUE VALUE	SUPPLIES	\$ 196.13
24766	GREENFIELD WIND POWER LLC	SEPTEMBER PURCHASED ENERGY	\$ 21,387.57
24767	GRNFLD LUMBER CO	SUPPLIES	\$ 509.88
24768	GRNFLD MUNICIPAL UTILITIES	SEPTEMBER UTILITIES/FUEL	\$ 4,954.36
24769	GWORKS	GWORKS FALL MEETING	\$ 190.00
24770	HACH COMPANY	CHEMICALS	\$ 194.48
24771	HOWARD R GREEN COMPANY	NODLAKE-ENG-08/23/19	\$ 8,750.79
24772	IOWA ASSOCIATION OF MUNICI	SWISS OCT-DEC	\$ 1,213.47
24773	IOWA DEPART OF NATURAL	2020 ANNUAL WATER USE FEE	\$ 95.00
24774	IOWA ONE CALL	LOCATES	\$ 44.10
24775	J.L. HOUSTON COMPANY	FUEL PUMP REPAIR	\$ 285.38
24776	JACOBSEN INC OF ADAIR	SUPPLIES	\$ 443.55
24777	LAMB TILING	NORTH PLANT STORM DRAIN	\$ 6,105.00
24778	MANGOLD ENVIRN TESTING	WATER TESTING	\$ 104.00
24779	MCMORRAN LAWN SERVICES	VEGETATION CONTROL	\$ 140.00
24780	MCNICHOLS CO.	CHEMICAL FEED	\$ 1,003.22
24781	MIDWEST PIPE SUPPLY, INC	NORTH PLANT STORM DRAIN	\$ 11,021.23
24782	MULTIVISTA IOWA	MONTHLY MAINT OCT	\$ 208.33
24783	MUNICIPAL SUPPLY, INC.	CHAIN WRENCHES	\$ 3,094.00
24784	NEW PIG CORPORATION	ABSORBENT MATERIALS	\$ 1,297.52
24785	RYCOM INSTRUMENTS INC	LOCATOR REPLACEMENT	\$ 521.75
24786	SCHILDBERG CONSTRUCTION CO	ROCK/N. PLANT STORM DRAIN	\$ 2,112.59
24787	SICKLES TRUCKING & REPAIR	TIRE REPAIR	\$ 80.00
24788	SKARSHAUG TESTING LABORATO	GLOVE TESTING	\$ 452.94
24789	SKY VOLT, INC	SEPTEMBER PURCHASED ENERGY	\$ 22,861.83
24790	SOLOMON CORPORATION	EAST REGULATOR REPAIR	\$ 3,725.00
24791	STUART C IRBY CO	FIBERCRETE BOX PAD/DGP	\$ 925.55
24792	TERRACON CONSULTANTS, INC.	FINAL REPORTS/DGP	\$ 84.00
24793	ULINE	STEEL STRAPPING TOOL KIT	\$ 850.80
24794	USA BLUE BOOK	PUMP TUBES	\$ 360.69
24795	VISA	MISC/MEETINGS/TRAINING	\$ 1,112.23
24796	WALLACE AUTO SUPPLY	SUPPLIES	\$ 286.11

24797	WESCO DISTRIBUTION REC COR	STREETLIGHTS/PHOTOCELLS	\$ 2,238.81
24798	WINDSTREAM	TELEPHONE SERVICES	\$ 632.37
6004389	UNION STATE BANK	FED/FICA TAX	\$ 5,857.69
6004390	UNION STATE BANK	FED/FICA TAX	\$ 6,349.57
TOTAL EXPENDITURES			\$ 686,233.38
TOTAL REVENUES			\$ 675,120.17

Ayes: Christensen, Guikema and Schneider; motion carried.

Motion by Christensen seconded by Schneider to approve the 28D Agreement between Greenfield Municipal Utilities and the City of Orient for electric and water services. Ayes: Christensen, Guikema, and Schneider; motion carried.

Schneider motioned seconded by Christensen to approve Pay Estimate #4 to Farabee Mechanical, Inc. in the amount of \$219,517.79. Ayes: Christensen, Guikema, and Schneider; motion carried.

Schneider motioned seconded by Christensen to approve Amendment #1 to Task Order #1 (SCADA System Replacement Project) to authorize DGR Engineering to Perform Final Design and Integration Phase Service for the Electrical Utility SCADA Project at a cost of \$193,000. Ayes: Christensen, Guikema, and Schneider; motion carried.

Motion by Christensen seconded by Schneider to authorize a proposal with ABC Electrical Services for upgrades to existing fiber optic cable from North Power Plant Facility to New Downtown Generation Facility. Ayes: Christensen, Guikema, and Schneider; motion carried.

The Water Facility Treatment Plant Upgrade Plan with HRGreen was tabled.

There were no customers or guests present

MANAGEMENT REPORT:

Will be advertising for the Electrical position. The Downtown Generation Plant is running behind mostly due to weather. Underground Electric on S 1st and SE 2nd is complete and will be taking down old line and poles without attachments. The lakes are overflowing and water quality is great. Will be installing new water service lines and a block of water main on E Iowa, and new connections on SW Mills and the intersections of Highway 25 & NE Grant and NE Hayes. The Iowa and Mills work is a result of the City's Street Project scheduled to begin next spring. Five hundred feet of new 24" storm sewer was installed at the North Plant to replace an open drainage ditch that had erosion and overgrowth issues. . Board consensus to approve purchasing a membership share of RESCO since GMU will benefit from this program.

The meeting was adjourned at 9:14 a.m.

Chair, Robert Guikema

Attest: _____
Rebecca Haase, Office Manager

