

Tuesday, October 13, 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, Office Manager Rebecca Haase, Duane Armstead, and Doug Wallace.

Absent: none

Motion by Guikema seconded by Schneider to approve the agenda. Ayes – Don Carlos, Guikema and Schneider; motion carried.

Motion by Schneider seconded by Guikema to approve the minutes from the September 15<sup>th</sup> meeting. Ayes – Don Carlos, Guikema and Schneider; motion carried.

The overtime report will be sent later.

Financial reports were reviewed.

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

429 SIMECA	SEPT PURCHASED ENERGY	\$ 177,825.78
430 TREASURER - STATE OF IOWA	SEPTEMBER ELECT SALES TAX	\$ 10,187.00
431 BANKERS TRUST	BOND PAYMENTS	\$ 349,997.50
20466 ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 771.47
20467 CITY OF GREENFIELD	STATE TAXES	\$ 7,905.60
20468 ADAIR COUNTY FREE PRESS	PUBLISHING EXPENSE	\$ 88.16
20469 CAMBLIN MECHANICAL INC	REBATE - CITY HALL GEOTH	\$ 1,280.00
20470 CITY OF GREENFIELD	REBATE - CITY HALL GEOTH	\$ 12,400.00
20471 DELTA DENTAL OF IOWA	OCTOBER INSURANCE PREM	\$ 1,004.00
20472 FIRST NATIONAL BANK	REBATE - 505 SE KENT	\$ 72.00
20473 HEALTHSMART BENEFIT SOL, INC	OCTOBER INSURANCE PREM	\$ 237.00
20474 IOWA ONE CALL	AUGUST LOCATES	\$ 17.55
20475 MAIL SERVICES LLC	AUGUST BILLING	\$ 704.58
20476 PREMIER PRINTER SUPPLIES L.L.C	LASER TONER	\$ 84.94
20477 RAY SORENSEN	REBATES	\$ 225.00
20478 UNION STATE BANK	HAVENS APARTMENT REV LN	\$ 2,194.55
20479 UNITED HEALTHCARE INSURANCE CO	OCTOBER INSURANCE PREM	\$ 12,485.49
20480 US POSTAL SERVICE	FOUR BOXES OF ENV	\$ 1,206.20
20481 THE FAMILY OF JAMES MITCHELL	MEMORIAL	\$ 50.00
20482 VERIZON WIRELESS	CELL SERVICE	\$ 261.06
20483 WINDSTREAM	TELEPHONE SERVICE	\$ 521.61
20493 ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$ 771.47
20494 PETTY CASH	MEETING EXXPENSE	\$ 38.61
20495 REGION IV IAWEA	FALL MEETING	\$ 64.00
20496 21ST CENTURY COOPERATIVE	FUEL PURCHASES	\$ 1,062.73
20497 AD CO SANITARY LANDFILL & RECY	OLD CITY HALL DEBRIS	\$ 959.20

20498 AFLAC	SUPPLEMENTAL INS	\$	99.60
20499 ALLIANT ENERGY	GAS BILL	\$	38.57
20500 AWWA	2015 ANNUAL FALL CONF	\$	460.00
20501 BM SALES, INC	OFFICE TOWELS	\$	44.50
20502 BORDER STATES ELECTRIC SUPPLY	LOCKS	\$	311.48
20503 CHEM-SULT, INC	CHEMICALS	\$	3,844.39
20504 CITY OF GREENFIELD	CONTRIBUTION	\$	9,166.67
20505 CULLIGAN	OCT MAINT	\$	16.05
20506 CUMMINS CENTRAL POWER LLC	INSPECTION/REPAIRS	\$	1,129.84
20507 DGR ENGINEERING	PROJ #413208	\$	606.00
20508 MSC-410526 DOLLAR GENERAL	SUPPLIES	\$	7.15
20509 DON CARLOS INSURANCE AGENCY	AMEND TRACTORS INS COST	\$	25.00
20510 DUANE ARMSTEAD	OCT 2015 REIMB	\$	1,364.31
20511 ECHCO CONCRETE LLC	CONCRETE	\$	1,260.00
20512 ECHO ELECTRIC SUPPLY	SUPPLIES	\$	1,441.45
20513 FAREWAY STORES	WATER TESTING	\$	31.38
20514 FASTENAL COMPANY	EYEWEAR	\$	50.59
20515 FLETCHER-REINHARDT-IACR	JACKET KIT FOR 3M SPLICE	\$	308.81
20516 FOX WELDING CO.	VEH EXP	\$	68.48
20517 GFLD TRUE VALUE	SUPPLIES	\$	182.83
20518 GREENFIELD WIND POWER LLC	SEPT PURCHASED ENERGY	\$	25,649.94
20519 GRNFLD LUMBER CO	SUPPLIES/UPS FEE	\$	41.75
20520 GRNFLD MUNICIPAL UTILITIES	UTILITY BILLS	\$	3,468.55
20521 GRNFLD OIL COMPANY	VEH EXP	\$	45.00
20522 HACH COMPANY	CHEMICALS	\$	213.08
20523 IOWA ASSOCIATION OF MUNICIPAL	SWISS MTGS/2015 CONF	\$	967.99
20524 IOWA DEPARTMENT OF NATURAL	ANN WATER USE FEE 2016	\$	99.00
20525 IOWA ONE CALL	SEPT LOCATES	\$	20.25
20526 KRIZ-DAVIS COMPANY	SUPPLIES/MISC	\$	5,549.91
20527 LOCAL UNION #55, IBEW	UNION DUES	\$	302.29
20528 MANGOLD ENVIRNMNTL TESTING INC	INV #66089	\$	215.00
20529 MASTERCARD	MISC	\$	1,039.41
20530 MCMORRAN LAWN SERVICES	SEPT MOWING	\$	745.00
20531 MUNICIPAL SUPPLY, INC.	INV #603673	\$	5,323.65
20532 OFFICE MACHINES COMPANY, INC	COPIER CONTRACT/SUPPLIES	\$	56.68
20533 SCHILDBERG CONSTRUCTION CO	ROCK	\$	994.48
20534 SCHILDBERG'S INC.	1985 CHEV VEH EXP	\$	654.01
20535 SKY VOLT, INC	SEPT PURCHASED ENERGY	\$	26,057.31
20536 VICKI HEPP	EL FAULT/REPLACEMENT	\$	343.05
20537 WALLACE AUTO SUPPLY	SUPPLIES/VEH EXP	\$	818.71
20538 WALLACE MIKE MARTIN	SEPT MOWING	\$	540.00
6004274 UNION STATE BANK	FED/FICA TAX	\$	5,129.37

6004275 UNION STATE BANK	FED/FICA TAX	\$ 4,756.96
TOTAL EXPENDITURES		\$ 685,903.99
TOTAL REVENUES		\$ 455,901.17

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

Motion by Guikema seconded by Schneider to approve The Apprenticeship Program as presented. Ayes: Don Carlos, Guikema, and Schneider, motion carried.

Motion by Guikema seconded by Schneider to approve the Pilot Project for LED Lighting for the Adair County Health & Fitness Center. Ayes: Don Carlos, Guikema, and Schneider; motion carried.

**MANAGEMENT REPORT:**

Heat Plus Rates were reviewed. Work is progressing on the website along with research on on-line payments. Preliminary rate study is almost ready. Insurance renewal for next year is under 2.5% increase for medical with other insurances holding steady. Meeting with SIRWA to discuss some water system issues they are having. The old city hall is down and lot is covered with rock. After settling this winter will plan to seed half to two-thirds of the lot. Currently working on raising the alley so that a truck can be driven in the south door. The Renewal Energy Credits received from the wind turbines will be around \$5,600 for the first half of 2015. Westec is on site at the Water Treatment Plant working on some alternative treatment processes.

Doug Wallace inquired about PCA on the bills. Tonderum explained that number is adjusted every month and takes into consideration our energy cost from CIPCO as well as other fixed and variable costs.

The meeting was adjourned at 9:07 a.m.

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Chairperson, Lynne Don Carlos

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