

Wednesday, November 10, 2021

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 8:07 a.m. in the Council Chambers of City Hall by Trustee Jessi Christensen.

Roll was called and those present were Trustees Jessi Christensen and Mike Ladd. Also present were General Manager Scott Tonderum, Office Administrator Jessica Foster and Mayor Jimmie Schultz.

Absent: none

Ladd motioned seconded by Christensen to approve the agenda with a slight change to item number 12 – Distributed Generation Facility rather than Distributed General Facility. Ayes: Christensen and Ladd; motion carried.

Christensen motioned seconded by Ladd to approve the minutes from the October 11<sup>th</sup> meeting. Ayes: Christensen and Ladd; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

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

665	TREASURER - STATE OF IOWA	3RD QUARTER USE TAX	\$2,913.00
666	SIMECA	OCTOBER PURCHASED ENERGY	\$153,673.09
26883	R.D. DRENKOW & CO., INC.	OCTOBER FSA ADMIN FEE	\$56.70
26884	AFLAC	SUPPLEMENTAL INSURANCE	\$216.45
26885	ALLIANT ENERGY/IPL	GAS BILL	\$52.81
26886	MADISON NATIONAL LIFE	NOVEMBER LIFE INSURANCE	\$238.60
26887	PATHIAN ADMINISTRATORS	NOVEMBER VISION INSURANCE	\$263.10
26888	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$3,329.92
26889	WELLMARK	NOVEMBER HEALTH INSURANCE	\$8,071.08
26890	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$2,777.54
26891	CITY OF GREENFIELD	IPERS	\$9,892.42
26892	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$308.47
26893	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$605.54
26894	DELTA DENTAL OF IOWA	NOVEMBER DENTAL INSURANCE	\$1,012.42
26895	DITCH WITCH - MINN & IOWA	HX50 VACUUM EXCAVATOR	\$71,120.17
26896	EARLHAM SAVINGS BANK	AIR CONDITIONER REBATE	\$75.00
26897	MAIL SERVICES LLC	SEPTEMBER BILLING	\$706.18
26898	ROGER FRESE	AIR CONDITIONER REBATE	\$175.00
26899	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$1,506.92
26900	MEDIACOM BUSINESS	INTERNET SERVICES	\$256.90
26901	PETTY CASH	POSTAGE	\$13.60
26902	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$716.37
26903	VERIZON WIRELESS	IPAD DATA	\$104.13
26904	WINDSTREAM	TELEPHONE SERVICE	\$217.86
26905	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$2,789.40
26906	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$308.47
26907	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$605.54
26908	COLBY BROWN	REFUND-NEW CUSTOMER FEE	\$75.00
26909	IOWA DEPARTMENT OF NATURAL	NPDES APPLICATION FEE	\$85.00
26910	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$1,301.31

26911	ADAIR CO MEM HOSP	TESTING	\$69.00
26912	AD CO SANITARY LANDFILL & RECY	LANDFILL FEES	\$79.20
26913	AFLAC	SUPPLEMENTAL INSURANCE	\$216.45
26914	AGRILAND FS, INC	FUEL	\$3,271.61
26915	ALLIANT ENERGY/IPL	GAS BILL	\$278.18
26916	AMERICAN WATER WORKS ASSOC	2022 MEMBERSHIP - 25961	\$406.00
26917	AUTOMATED SYSTEMS OF IOWA	VFD REPAIR/REFURBISH	\$5,326.00
26918	BOK FINANCIAL	SERIES 2012 WATER REV	\$5,127.50
26919	BORDER STATES ELECTRIC SUPPLY	ELECTRIC SUPPLIES	\$7,121.07
26920	CENTRAL IOWA DISTRIBUTING, INC	SUPPLIES	\$544.00
26921	CHEM-SULT, INC	CHEMICALS	\$3,828.69
26922	CITY OF GREENFIELD	OCT SWR FEES/NOV CONTRIB	\$69,339.58
26923	S & G HARVIEUX	TESTING	\$70.00
26924	PRODUCTIVITY PLUS ACCOUNT	PARTS	\$500.50
26925	CRESTON PUBLISHING COMPANY	PUBLICATION	\$122.26
26926	CUMMINS CENTRAL POWER LLC	INSPECTION/FULL SERVICE	\$1,698.91
26927	DERRICK SHAULL	TRANSPORTATION-OPEN HOUSE	\$75.00
26928	DGR ENGINEERING	ELECTRIC ENGINEERING FEES	\$7,314.00
26929	DITCH WITCH - MINN & IOWA	PARTS	\$158.21
26930	ECHCO CONCRETE LLC	CONCRETE	\$2,423.56
26931	ECHO ELECTRIC SUPPLY	ELECTRIC SUPPLIES	\$1,888.48
26932	FAREWAY STORES	WATER TESTING SUPPLIES	\$85.86
26933	GFLD TRUE VALUE	SUPPLIES	\$121.20
26934	GREENFIELD WIND POWER LLC	OCTOBER PURCHASED ENERGY	\$16,181.65
26935	GRNFLD CHAMBER/MAIN STREET	CONTRACT LABOR & 4Q21 PYMT	\$1,951.15
26936	GRNFLD LUMBER CO	SUPPLIES	\$150.89
26937	GRNFLD MUNICIPAL UTILITIES	OCTOBER UTILITY BILLS	\$8,937.85
26938	GRNFLD OIL COMPANY	TIRE REPAIR	\$20.00
26939	GWOKS	2022 LICENSE & SUPPORT FEE	\$5,297.10
26940	HACH COMPANY	CHEMICALS	\$681.03
26941	IOWA AREA DEVELOPMENT GROUP	RLF WORKSHOP	\$75.00
26942	IOWA ASSOCIATION OF MUNICIPAL	SGCIS-OCT/NOV/DEC 2021	\$1,557.86
26943	IOWA DEPT OF AG & LAND	PESTICIDE-FORD/GROVES	\$30.00
26944	IOWA ONE CALL	LOCATES	\$46.80
26945	JACOBSEN INC OF ADAIR	WATER SUPPLIES	\$43.50
26946	MIDWEST UNDERGROUND	PARTS	\$695.93
26947	MUNICIPAL SUPPLY, INC.	WATER SUPPLIES	\$1,351.20
26948	NODAWAY VALLEY SCHOOLS	TRANSPORTATION-OPEN HOUSE	\$75.00
26949	OETKEN OFFICE MACHINES	CARDSTOCK	\$19.45
26950	ANDREW S PALMER	WATER PLANT TURBIDIMETERS	\$9,881.63
26951	SCHILDBERG CONSTRUCTION CO	ROCK	\$656.71
26952	SKY VOLT, INC	OCTOBER PURCHASED ENERGY	\$16,846.63
26953	STATE HYGENIC LABORATORY	WATER TESTING	\$248.00
26954	STUART C IRBY CO	ELECTRIC SUPPLIES	\$987.08
26955	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$6,702.23
26956	USA BLUE BOOK	SUPPLIES	\$114.87
26957	VISA	PESTICIDE TRAINING-FORD/GROVES	\$244.44

26958	WALLACE AUTO SUPPLY	SUPPLIES	\$217.65
6004453	UNION STATE BANK	FED/FICA TAX	\$6,325.07
6004454	UNION STATE BANK	FED/FICA TAX	\$6,313.19
TOTAL EXPENDITURES			\$459,185.16
TOTAL REVENUE			\$502,231.54

Ayes: Christensen and Ladd; motion carried.

Chairperson Schneider entered the meeting at 8:20 AM.

Tonderum reviewed 2022 insurance renewal amounts for health (12% increase), dental (2% increase) and vision (no increase) insurance. Motion by Christensen seconded by Ladd to renew all three plans with the same benefit as 2021. Ayes: Christensen, Ladd and Schneider; motion carried.

Foster presented the Board with the 2022 wage and benefit request from non-management employees. Motion by Christensen seconded by Ladd for a 4.5% wage increase for all non-management employees along with leaving insurance at GMU paying 100% of the employee coverage and 90% of family coverage and a \$500 contribution per employee to the Flex Spending Account. Ayes: Christensen, Ladd and Schneider; motion carried.

Motion by Christensen seconded by Ladd to match the management employees 2022 wage increase and benefits to the non-management employees at 4.5% wage increase along with leaving insurance at GMU paying 100% of the employee coverage and 90% of family coverage and a \$500 contribution per employee to the Flex Spending Account. Ayes: Christensen, Ladd and Schneider; motion carried.

Tonderum presented draft copies of GMU Distributed Generation Interconnection Standards and GMU Agreement for Electrical Service and Interconnection of Distributed Generation Facility to the Board for review. These documents are the first step in GMU customers being able to have solar options on their property. Approval was tabled for the December meeting to allow everyone a chance to review and absorb the information.

Motion by Christensen seconded by Ladd to approve Resolution #3.21 – Avoided Cost Rate for Distributed Generation. This resolution sets the rate at \$0.02612/kWh for June 1, 2021 through May 31, 2022. Ayes: Christensen, Ladd and Schneider; motion carried.

Mayor Schultz reported that the City will resume work on a solar ordinance in conjunction with GMU's Distributed Generation policies.

#### **MANAGEMENT REPORT:**

Board members received preliminary copies of the FY21 audit reports to review before the December meeting. Lake levels were reviewed. Tonderum reported that City of Fontanelle has voted to contract the operation and maintenance of their electric and water utilities to GMU for a 3 year period beginning January 1, 2022. Agreements will be drawn up for signature prior to the end of the year. The electric project near Cardinal IG is on track for completion by the end of the year.

The meeting was adjourned at 9:42 a.m.

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Chair, Terry Schneider

Attest: \_\_\_\_\_  
Jessica Foster, Office Administrator