

Tuesday, November 14, 2017

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 8:08 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 and Robert Guikema. Also present were General Manager Scott Tonderum, Office Manager Rebecca Haase, and Tony Keller of O'Donnell, Ficenec, Wills, and Ferdig.

Absent: Terry Schneider

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

Motion by Don Carlos seconded by Guikema to approve the minutes from the October 17th meeting. Ayes – Don Carlos and Guikema; motion carried.

Terry Schneider entered the meeting at 8:10 a.m.

The overtime report was reviewed.

Financial reports were reviewed.

Duane Armstead entered the meeting at 8:15 a.m.

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

496	TREASURER - STATE OF IOWA	3RD QTR 2017	\$ 1,699.00
497	TREASURER - STATE OF IOWA	OCT SALES TAX	\$ 10,131.00
498	SIMECA	OCT PURCHASED ENERGY	\$ 116,668.10
22630	DELTA DENTAL OF IOWA	NOV DENTAL INS	\$ 1,176.28
22631	GRNFLD MUNICIPAL UTILITIES	PROJECT SHARE	\$ 156.32
22632	WELLMARK	NOV HEALTH INS	\$ 9,770.52
22643	ICMA RETIREMENT	457K ANNUITY	\$ 1,674.07
22644	CITY OF GREENFIELD	IPERS	\$ 9,325.84
22645	S & G HARVIEUX	TESTING	\$ 35.00
22646	DATA TECHNOLOGIES, INC.	2018 LICENSE & SUPPORT FEE	\$ 3,899.00
22647	EMC NATIONAL LIFE	NOV LIFE AD&D	\$ 235.16
22648	HEALTHSMART BENEFIT	NOV VISION INS	\$ 278.07
22649	IOWA DEPART OF NATURAL	WATER TREATMENT/DIST.	\$ 520.00
22650	IOWA ONE CALL	SEPT LOCATES	\$ 63.00
22651	TWYLA FAUST	MILEAGE DATA TECH	\$ 28.35
22652	VERIZON WIRELESS	CELL PHONE SERVICE	\$ 150.25
22653	WINDSTREAM	TELEPHONE SERVICE	\$ 649.57
22654	AFLAC	SUPPLEMENTAL INS	\$ 512.35
22655	PETTY CASH	WATER TESTING	\$ 80.16
22666	ICMA RETIREMENT	457K ANNUITY	\$ 1,561.50
22667	ADAIR CO HEALTH SYSTEM	LIGHTING REBATE	\$ 75.00
22668	ADAIR CO MEM HOSP	TESTING	\$ 69.00
22669	AGRILAND FS, INC	DIESEL FOR GENERATING	\$ 17,160.68
22670	ALLIANT ENERGY/IPL	WAREHOUSE I & II	\$ 111.50

22671	AMERICAN WATER WORKS	2018 MEMBERSHIP - 25961	\$ 360.00
22672	BLUETARP FINANCIAL INC	PORTABLE HYD RAM	\$ 190.79
22673	CENTRAL IOWA DISTRIBUTING	SUPPLIES	\$ 193.00
22674	CHEM-SULT, INC	CHEMICALS	\$ 3,832.82
22675	CIPCO	IPAD & CASE	\$ 1,162.03
22676	CITY OF GREENFIELD	OCT SEWER FEES	\$ 28,003.51
22677	CRESTON PUBLISHING CO	PUBLISHING EXPENSE	\$ 124.01
22678	CULLIGAN	NOVEMBER SERVICE	\$ 32.10
22679	CUMMINS CENTRAL POWER	INSP WITH FULL SERVICE	\$ 875.88
22680	DGR ENGINEERING	FEASIBILITY STUDY - DIESEL	\$ 857.00
22681	DUANE ARMSTEAD	NOVEMBER REIMBURSEMENT	\$ 1,533.83
22682	ECHO ELECTRIC SUPPLY	FUSES & SUPPLIES	\$ 922.56
22683	FAREWAY STORES	SUPPLIES	\$ 59.45
22684	FASTENAL COMPANY	SUPPLIES	\$ 150.22
22685	FLETCHER-REINHARDT-IACR	COLD SHRINK INSULATOR	\$ 339.96
22686	FLOMOTION SYSTEMS INC	FLOPRENE TUBING	\$ 137.00
22687	FOX WELDING CO.	RECEIVER TUBE/IRON	\$ 35.43
22688	GFLD TRUE VALUE	SUPPLIES	\$ 144.11
22689	GIS WORKSHOP LLC	GIS TRAINING	\$ 1,662.50
22690	GREENFIELD WIND POWER	OCT PURCHASED ENERGY	\$ 33,269.84
22691	GRNFLD CHAMBER/MAIN ST	QTRLY PMT - COMM BLDG	\$ 800.00
22692	GRNFLD LUMBER CO	SUPPLIES	\$ 168.99
22693	GRNFLD MUNICIPAL UTILITIES	OCTOBER UTILITIES	\$ 4,081.68
22694	HAWKEYE TRUCK EQUIPMENT	SERVICE BOX - CHEVY 2500	\$ 11,302.00
22695	IOWA ASSOCIATION OF MUN	ENERGY CONF 20004935	\$ 463.00
22696	JACOBSEN'S OF ADAIR	SUPPLIES #94736	\$ 458.55
22697	JOHN GRUSS	FERNCO COUPLING	\$ 17.20
22698	KRIZ-DAVIS COMPANY	SUPPLIES	\$ 6,895.73
22699	LOCAL UNION #55, IBEW	UNION DUES	\$ 273.52
22700	MAIL SERVICES LLC	BILLING	\$ 668.34
22701	MANGOLD ENVIRNMNTL	TESTING	\$ 227.00
22702	MCMORRAN LAWN SERVICES	VEG CONTROL	\$ 137.50
22703	METERING & TECHNOLOGY	5' CABLE WITH ITRON CONN	\$ 344.43
22704	MUNICIPAL PIPE SERVICES	SUPPLIES	\$ 2,039.64
22705	SCHILDBERG CONSTRUCTION	ROCK AND PEA GRAVEL	\$ 613.33
22706	SICKELS TRUCKING & REPAIR	LOOSEN LUG NUTS	\$ 12.50
22707	SKARSHAUG TESTING LAB	BLANKET TEST	\$ 29.97
22708	SKY VOLT, INC	OCT PURCHASED ENERGY	\$ 33,295.75
22709	STUART C IRBY CO	SICON CABLE LUG	\$ 329.93
22710	TRISTAR BENEFIT ADMIN	BUYDOWN & RENEWAL FEE	\$ 1,000.00
22711	USA BLUE BOOK	VALVES & TUBES	\$ 592.94
22712	VISA	GENERATING	\$ 101.87
22713	WALLACE AUTO SUPPLY	SUPPLIES	\$ 196.41
22714	ZIEGLER INC.	TROUBLESHOOTING GAUGES	\$ 496.42
22715	CITY OF GREENFIELD	NOVEMBER PMT	\$ 9,166.67

22716	GRNFLD MUNICIPAL UTILITIES	FUEL	\$ 661.01
6004335	UNION STATE BANK	FED/FICA TAX	\$ 6,259.49
6004336	UNION STATE BANK	FED/FICA TAX	\$ 6,263.06
TOTAL EXPENDITURES			\$ 336,812.69
TOTAL REVENUES			\$ 444,611.80

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

Armstead updated the board on CIPCO. Bill Cherrier is the new CEO.

Tony Keller with O'Donnell, Ficenc, Wills, & Ferdig presented the FY17 Electric and Water Audits. Both funds are healthy according to Keller.

Armstead exited at 8:30 and Keller at 8:50 a.m.

MANAGEMENT REPORT:

The EOR and WOR were handed out. Staff continue classes and testing for water and crane operations certification. Tonderum is requesting pricing for a scissors lift. The Greenfield Development Corporation is interested in conducting a Housing Study. CIPCO would match funds for GMU and REC contributions. Tonderum suggests using \$1,000 earmarked for Economic Development for the study. Board consensus to approve funding. Electric overhead to underground conversion is nearing completion in SE area of town. Poles will be removed once service lines to homes are complete. WWTP start-up date will be earlier than anticipated, so the electric project will be starting sooner than expected. The electric rebate for the school should be over \$33,000. A special meeting with DGR Engineering to go over new generation feasibility study will be held in December. The meeting was adjourned at 9:20 a.m.

Chairperson, Lynne Don Carlos

Attest: _____
 Rebecca Haase, Office Manager