

Wednesday, March 10, 2021

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 Schneider.

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

Absent: none

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

Ladd motioned seconded by Christensen to approve the minutes from the February 11th meeting. Ayes: Christensen, Ladd and Schneider; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

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

638	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$7,721.00
639	TREASURER - STATE OF IOWA	FEBRUARY 2021 WET	\$2,992.00
640	SIMECA	FEBRUARY PURCHASED ENERGY	\$122,782.52
26242	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$2,807.84
26243	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$308.47
26244	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$605.54
26245	DELTA DENTAL OF IOWA	MARCH DENTAL INSURANCE	\$1,012.42
26246	MADISON NATIONAL LIFE	MARCH LIFE INSURANCE	\$238.60
26247	MAIL SERVICES LLC	JANUARY BILLING	\$677.40
26248	NIPCO	SINGLE PHASE REGULATOR	\$750.00
26249	UNITY POINT HEALTH	HEARING TESTS	\$234.07
26259	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$2,807.84
26260	CITY OF GREENFIELD	IPERS	\$9,960.33
26261	R.D. DRENKOW & CO., INC.	FLEX SPENDING	\$308.47
26262	COLLECTION SERVICES CENTER	CHILD SUPPORT	\$605.54
26263	PETTY CASH	MEETING EXP	\$41.10
26264	VERIZON WIRELESS	IPAD DATA	\$104.24
26265	MEDIACOM BUSINESS	INTERNET SERVICES	\$236.90
26266	WINDSTREAM	TELEPHONE SERVICE	\$648.26
26267	AFLAC	SUPPLEMENTAL INSURANCE	\$216.45
26268	AGRILAND FS, INC	FUEL	\$20,449.43
26269	ALLIANT ENERGY/IPL	GAS BILL	\$1,177.80
26270	AQUATIC CONTROL	AQUATHOL K	\$2,360.41
26271	BORDER STATES ELECTRIC SUPPLY	SUPPLIES	\$151.48
26272	CAPITAL CITY EQUIPMENT CO	SKIDLOADER PARTS	\$1,149.99
26273	CHEM-SULT, INC	CHEMICALS	\$3,347.28
26274	CITY OF GREENFIELD	FEB SWR FEES	\$52,439.98
26275	COUNSEL	BASE RATE/CLICKS	\$28.80
26276	CRESTON PUBLISHING COMPANY	PUBLICATION	\$128.85
26277	CSG FORTE PAYMENTS, INC	CREDIT CARD MACHINE	\$328.43

26278	DGR ENGINEERING	NORTH PLANT SCADA	\$13,623.02
26279	DITCH WITCH - MINN & IOWA	BORING MACHINE PARTS	\$362.28
26280	ECHO ELECTRIC SUPPLY	SUPPLIES	\$1,454.02
26281	FAREWAY STORES	SUPPLIES	\$82.91
26282	GFLD TRUE VALUE	SUPPLIES	\$212.73
26283	GREENFIELD WIND POWER LLC	FEBRUARY PUCHASED ENERGY	\$14,948.23
26284	GRNFLD LUMBER CO	WAREHOUSE UPGRADE	\$17,529.19
26285	GRNFLD MUNICIPAL UTILITIES	UTILITY BILLS	\$6,371.81
26286	HACH COMPANY	CHEMICALS	\$245.16
26287	HOTSY CLEANING SYSTEM	FLEETWASH	\$171.00
26288	IOWA ASSOCIATION OF MUNICIPAL	GROVES (C)/BAIER (D)	\$2,140.00
26289	JACOBSEN INC OF ADAIR	SUPPLIES	\$144.50
26290	JOHN GRUSS	MINI SPLIT - SHOP	\$3,726.50
26291	MAIL SERVICES LLC	FEBRUARY BILLING	\$676.22
26292	MATURA ACTION CORPORATION	TAYLOR REFUND	\$400.00
26293	MUNICIPAL SUPPLY, INC.	SUPPLIES	\$337.75
26294	SKY VOLT, INC	FEBRUARY PURCHASED ENERGY	\$18,025.59
26295	STATE HYGENIC LABORATORY	WATER TESTING	\$508.00
26296	VISA	MISC	\$259.08
26297	WALLACE AUTO SUPPLY	SUPPLIES	\$1,155.34
6004432	UNION STATE BANK	FED/FICA TAX	\$6,204.45
6004433	UNION STATE BANK	FED/FICA TAX	\$6,479.28
TOTAL EXPENDITURES			\$331,678.50
TOTAL REVENUE			\$496,873.81

Ayes: Christensen, Ladd and Schneider; motion carried.

The insurance review/discussion was tabled for the time being as the 2nd quote was unavailable at the time of the meeting.

Christensen motioned seconded by Ladd to approve Tonderum to sign the 2021-2022 Information Technology Service Agreement with CIPCO in the amount of \$13,085. Ayes: Christensen, Ladd and Schneider; motion carried.

Christensen motioned seconded by Ladd to approve Tonderum to continue with the Pilot Program and submitting the Water Treatment Plant Facility Plan to the Iowa Department of Natural Resources for approval. Ayes: Christensen, Ladd and Schneider; motion carried.

Mayor Schultz updated the Board on the City's Wastewater rate increase and commended them for supporting the future of Greenfield with their research and planning of needed Water Plant Facility upgrades.

MANAGEMENT REPORT:

Tonderum reported that the Downtown Generation Plant is nearing the end of the punch list with only some painting and mortar work to be completed in the spring. The GMU crew continues to help Fontanelle and Orient as needed. Work continues on the North Substation and Plant SCADA improvements. Kolby Baier has passed year 4 of the IAMU Apprenticeship Program and will soon take the final journeyman test. Sam Groves has passed year 3 of the IAMU Apprenticeship Program. Both were given the corresponding pay raise for the increased position. As the weather improves, the crew will be moving back to E Iowa St to complete the water main project. The Board reviewed the current lake levels. Tonderum reviewed the bid for a 2021 F600 Bucket Truck with the board and received consensus to place an order for the truck and list the current bucket truck for sale.

The meeting was adjourned at 9:19 a.m.

Chair, Terry Schneider

Attest: _____
Jessica Foster, Office Administrator