

Tuesday, March 11, 2025

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 8:00 a.m. in the Council Chambers of City Hall by Chairperson Mike Ladd.

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

Absent: none

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

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

The overtime report was reviewed.

Financial reports were reviewed.

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

29540	ADVANTAGE ADMINISTRATORS	FEB FSA ADMIN FEE	\$63.00
29541	DELTA DENTAL OF IOWA	MARCH DENTAL INSURANCE	\$1,034.56
29542	HOWARD R GREEN COMPANY	WTP PROJECT-1/24/25	\$38,096.06
29543	MADISON NATIONAL LIFE	MARCH LIFE INSURANCE	\$198.75
29544	MAIL SERVICES LLC	JANUARY BILLING	\$699.57
29545	PATHIAN ADMINISTRATORS	MARCH VISION INSURANCE	\$264.21
29546	TERRACON CONSULTANTS, INC.	SUBSURFACE EXPLORATION	\$12,480.00
29547	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$811.80
29548	WELLMARK	MARCH HEALTH INSURANCE	\$11,531.14
29533	MISSIONSQUARE - 304267	457K ANNUITY	\$4,261.02
29534	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$544.21
6004607	IPERS	IPERS	\$10,244.94
6004608	TREASURER - STATE OF IOWA	STATE TAX	\$1,824.01
6004609	UNION STATE BANK	FED/FICA TAX	\$7,501.62
840	BOK FINANCIAL	SERIES 2019 ELECTRIC REV	\$236,187.50
29549	AWWA % ADAM WIEGMAN	SPRING MEETING REGISTRATION	\$150.00
29550	CINTAS CORPORATION NO. 2	SUPPLIES	\$395.00
29551	CLAIMS MANAGEMENT RESOURCES	WINDSTREAM CLAIM	\$1,722.04
29552	IOWA ASSOCIATION OF MUNICIPAL	TRANSFORMER SCHOOL - BALLARD	\$500.00
29553	MEDIACOM BUSINESS	INTERNET SERVICES	\$336.90
29554	PETTY CASH	PETTY CASH	\$50.00
29555	SCHAFER ROOFING	MECHANIC SHOP REPAIR	\$20,000.00
29556	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$1,282.48
29557	US CELLULAR	METERING COMMUNICATION	\$158.20
29558	VERIZON WIRELESS	CELL PHONE SERVICE/IPAD DATA	\$122.91
29559	WINDSTREAM	TELEPHONE SERVICE	\$100.62
844	TREASURER - STATE OF IOWA	FEBRUARY ELECTRIC SALES TAX	\$9,704.98
845	TREASURER - STATE OF IOWA	FEBRUARY WET TAX	\$3,827.69
29560	MISSIONSQUARE - 304267	457K ANNUITY	\$4,261.02
29561	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$544.21

6004610	UNION STATE BANK	FED/FICA TAX	\$7,492.23
846	SIMECA	FEBRUARY PURCHASED ENERGY	\$179,574.27
29562	ADAIR CO SECONDARY ROADS	FUEL	\$2,161.73
29563	AFLAC	SUPPLEMENTAL INSURANCE	\$216.45
29564	AGRILAND FS, INC	SUPPLIES	\$218.70
29565	AGRIVISION EQUIPMENT GROUP	PARTS	\$10.08
29566	ALLIANT ENERGY/IPL	GAS BILL	\$1,272.71
29567	ANITA SUPPLY CENTER	WAREHOUSE REPAIR	\$2,343.30
29568	ASCENDANCE TRUCK CENTERS	PARTS	\$73.00
29569	BLUETARP FINANCIAL INC	AIR COMPRESSOR	\$649.99
29570	BORDER STATES ELECTRIC SUPPLY	ELECTRICAL SUPPLIES	\$7,166.58
29571	CENTRAL IOWA DISTRIBUTING, INC	SUPPLIES	\$336.00
29572	CENTRAL PLAINS ELECTRIC	WTP BLOWER REPAIR	\$950.00
29573	CHEM-SULT, INC	CHEMICALS	\$2,308.50
29574	CINTAS CORPORATION NO. 2	SUPPLIES	\$19.35
29575	CITY OF GREENFIELD	FEBRUARY SEWER FEES	\$83,977.09
29576	CONTRACTOR SOLUTIONS	DISCHARGE HOSE	\$74.00
29577	VISUAL EDGE IT, INC.	BASE RATE/CLICKS	\$31.25
29578	CRESTON PUBLISHING COMPANY	PUBLICATION	\$154.44
29579	DGR ENGINEERING	N SUB-ENG-1/31/25	\$36,721.50
29580	DITCH WITCH - MINN & IOWA	PARTS	\$247.71
29581	ECHO ELECTRIC SUPPLY	ELECTRICAL SUPPLIES	\$1,828.71
29582	FAREWAY STORES	SUPPLIES	\$39.46
29583	FASTENAL COMPANY	SUPPLIES	\$483.32
29584	ACE HARDWARE GREENFIELD	SUPPLIES	\$188.73
29585	GRAINGER	WATER SUPPLIES	\$105.21
29586	GRANT BALLARD	REIMBURSEMENT	\$23.11
29587	GRNFLD LUMBER CO	SUPPLIES	\$2,337.97
29588	GRNFLD MUNICIPAL UTILITIES	UTILITY BILLS	\$7,797.75
29589	HOTSY CLEANING SYSTEM	SUPPLIES	\$642.09
29590	HUFF WELL LLC	WATER MAIN BORE-W HWY 92	\$29,360.00
29591	IOWA ASSOCIATION OF MUNICIPAL	2025/26 ELECTRIC DUES	\$7,926.00
29592	PYE-BARKER FIRE & SAFETY, LLC	ANNUAL BACKFLOW INSPECTIONS	\$879.54
29593	IOWA ONE CALL	LOCATES	\$58.50
29594	ITRON INC	MAINTENANCE AGREEMENTS	\$1,560.50
29595	JOHN GRUSS	MECHANIC SHOP REPAIR	\$196.42
29596	MID-AMERICAN RESEARCH CHEM	SUPPLIES	\$288.75
29597	MUNICIPAL SUPPLY, INC.	WATER SUPPLIES	\$3,562.92
29598	RESCO	MARKING PAINT	\$502.10
29599	STATE HYGENIC LABORATORY	WATER TESTING	\$421.00
29600	VISA	MISC	\$1,118.88
29601	WALLACE AUTO SUPPLY	SUPPLIES	\$2,053.17
29602	GREENFIELD WIND POWER LLC	FEBRUARY PURCHASED ENERGY	\$13,297.93
29603	SKY VOLT, INC	FEBRUARY PURCHASED ENERGY	\$24,950.13
	TOTAL EXPENDITURES		\$794,519.51

TOTAL REVENUE	\$846,678.92
***** REPORT TOTAL *****	\$794,519.51
WATER	\$130,505.14
ELECTRIC OPERATING FUND	\$427,826.87
ELECTRIC BOND & INT FUND	\$236,187.50
TOTAL FUNDS	\$794,519.51

Ayes: Christensen, Cooper and Ladd; motion carried.

Tonderum reviewed the Don Carlos Insurance Renewal – April 2025 to March 2026. The annual cost will be \$147,371.92 which is an increase of 16.8%. Motion by Christensen seconded by Cooper to approve the insurance renewal. Ayes: Christensen, Cooper and Ladd; motion carried.

Motion by Christensen seconded by Cooper to approve the Annual Electric Reliability Plan for Iowa Utilities Commission. Ayes: Christensen, Cooper and Ladd; motion carried.

Tonderum reviewed the Nodaway Lake Spillway Analysis and Repair Options. HR Green will be creating a bid spec sheet for GMU to send out to local contractors for bids. More information to come at the next meeting.

Motion by Cooper seconded by Christensen to approve the Nodaway Lake Spillway Geophysical Exploration Proposal from Terracon for \$4,000. Ayes: Christensen, Cooper and Ladd; motion carried.

Motion by Christensen seconded by Cooper to approve a 1 year maintenance agreement with IXOM (SolarBee) for 1 time per year service and water testing in the amount of \$10,300. Ayes: Christensen, Cooper and Ladd; motion carried.

Tonderum and Foster gave an update on the disaster recovery progress and FEMA project status.

There were no formal customer or guest comments.

MANAGEMENT REPORT:

GMU continues to help Fontanelle, Orient & Massena as needed. Progress on the final design of the Water Treatment Plant is slowly moving forward. GMU will be helping DGR Engineering with designing an underground electrical conversion in Orient. Electric crews will be starting to work on converting the temporary street lights on wooden poles to permanent fiberglass poles in the coming weeks. Tree cleanup at the lake is progressing and the first two piles have been burned. There is a tree grant through Hy-Vee and the Arbor Day Foundation being applied for to get trees at the Lake Greenfield. H K Scholz Company started work on the transformer upgrades at the North Substation this week.

The meeting was adjourned at 9:21 a.m.

Mike Ladd, Board Chairperson

Attest: _____
 Jessica Foster, Office Administrator