

Thursday, August 11, 2022

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 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 Assistant General Manager Craig Ford.

Absent: none

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

Ladd motioned seconded by Schneider to approve the minutes from the July 12th 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:

27511	ADAIR COUNTY FAIR	ADMISSION TICKETS (5)	\$40.00
27509	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$3,504.33
27510	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$207.70
27521	ADAIR COUNTY FAIR	FAIR BOOTH DONATION	\$100.00
27522	ADVANTAGE ADMINISTRATORS	JULY FSA ADMIN FEE	\$69.30
27523	CAPITAL CITY EQUIPMENT CO	BOBCAT E35 COMPACT EXCAVATOR	\$59,922.93
27524	JPW TECHNOLOGIES	FC300 BATTERY	\$205.90
27525	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$209.39
27526	WELLMARK	AUGUST HEALTH INSURANCE	\$8,778.26
6004476	UNION STATE BANK	FED/FICA TAX	\$7,271.55
27530	DELTA DENTAL OF IOWA	AUGUST DENTAL INSURANCE	\$1,065.14
27531	MAIL SERVICES LLC	JUNE BILLING	\$696.53
27532	MEDIACOM BUSINESS	INTERNET SERVICES	\$276.90
27533	PETTY CASH	PETTY CASH	\$7.25
27534	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$532.60
27535	US CELLULAR	METERING COMMUNICATION	\$155.20
27536	VERIZON WIRELESS	IPAD DATA	\$104.18
27537	WINDSTREAM	TELEPHONE SERVICE	\$283.56
27527	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$3,504.33
27528	CITY OF GREENFIELD	IPERS	\$17,617.12
27529	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$207.70
6004477	UNION STATE BANK	FED/FICA TAX	\$7,944.11
701	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$9,335.02
702	TREASURER - STATE OF IOWA	JULY 2022 WET	\$3,817.68
27538	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$157.70
700	SIMECA	JULY PURCHASED ENERGY	\$250,755.27
27539	AFLAC	SUPPLEMENTAL INSURANCE	\$296.01
27540	AGRILAND FS, INC	FUEL	\$3,919.61
27541	ALLIANT ENERGY/IPL	GAS BILL	\$109.08

27542	BAUDLER PLUMBING/HEATING	SEWER REPAIR	\$642.16
27543	BOK FINANCIAL	SERIES 2019 ELECTRIC REV	\$491,137.50
27544	BOOT BARN, INC	EMPLOYEE CLOTHING	\$427.45
27545	BORDER STATES ELECTRIC SUPPLY	ELECTRIC SUPPLIES	\$290.18
27546	CHEM-SULT, INC	CHEMICALS	\$7,333.64
27547	CIPCO	1ST HALF EXCESS PROPERTY TAX	\$27,699.97
27548	CITY OF GREENFIELD	JULY SEWER FEES	\$72,099.12
27549	PRODUCTIVITY PLUS ACCOUNT	TRACTOR REPAIR	\$2,958.17
27550	DGR ENGINEERING	ELECTRIC ENGINEERING FEES	\$394.00
27551	DWEBWARE	WEBSITE UPDATE	\$112.50
27552	ECHO ELECTRIC SUPPLY	ELECTRICAL SUPPLIES	\$106.59
27553	FAREWAY STORES	SUPPLIES	\$102.85
27554	FLOMOTION SYSTEMS INC	WATER SUPPLIES	\$731.00
27555	GFLD TRUE VALUE	SUPPLIES	\$135.06
27556	GRAINGER	WATER FOUNTAIN FILTER	\$57.65
27557	GREENFIELD WIND POWER LLC	JULY PURCHASED ENERGY	\$13,726.89
27558	GRNFLD CHAMBER/MAIN STREET	3RD QUARTER 2022 COMM BLDG	\$600.00
27559	GRNFLD LUMBER CO	SUPPLIES	\$394.82
27560	GRNFLD MUNICIPAL UTILITIES	JULY UTILITY BILLS	\$7,684.33
27561	IOWA ONE CALL	LOCATES	\$51.30
27562	JACOBSEN INC OF ADAIR	WATER SUPPLIES	\$87.00
27563	LAMB TILING	EXCAVATOR - WATER LEAK	\$2,500.00
27564	MUNICIPAL SUPPLY, INC.	BALL VALVES	\$305.88
27565	SCHILDBERG CONSTRUCTION CO	ROCK	\$2,519.28
27566	SKARSHAUG TESTING LABORATORY	GLOVE TESTING	\$799.82
27567	SKY VOLT, INC	JULY PURCHASED ENERGY	\$14,289.02
27568	STATE HYGENIC LABORATORY	WATER TESTING	\$2,155.00
27569	STUART C IRBY CO	SWITCHGEAR	\$74,247.30
27570	USA BLUE BOOK	WATER SUPPLIES	\$711.09
27571	VISA	MISC	\$322.82
27572	WALLACE AUTO SUPPLY	SUPPLIES	\$767.27
27573	WESTEC ENGINEERING INC	PAKTOR/BIOFILTER PILOT	\$5,500.00
27574	ZIEGLER INC.	ENGINE REPAIR	\$7,235.97
27577	COUNSEL	BASE RATE/CLICKS	\$29.70
27578	HOWARD R GREEN COMPANY	WTP PILOT STUDY-7/22/22	\$3,881.75
27579	ANDREW S PALMER	BUBBLE TRAP ASSEMBLY	\$150.00
TOTAL EXPENDITURES			\$1,123,281.43
TOTAL REVENUES			\$825,443.27

Ayes: Christensen, Ladd and Schneider; motion carried.

Andy Koob, DGR Engineering reviewed the 10 year Capital Improvement Program and Electric System Study that is almost complete.

There were no customer or guest comments.

MANAGEMENT REPORT:

Lake levels were reviewed. Tonderum reported some trouble with the Ozone equipment in the Water Treatment Plant Pilot Study which will push the testing out another month. Crew continues to assist Fontanelle and Orient as needed. Electric crew is almost done in the 2nd of 3 alleys they hope to convert from overhead to underground yet this year.

The meeting was adjourned at 9:20 a.m.

Chair, Terry Schneider

Attest: _____
Jessica Foster, Office Administrator