

Tuesday, September 13, 2022

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 8:03 a.m. in the Council Chambers of City Hall by Chairperson Schneider.

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

Absent: Trustee Jessi Christensen

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

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

The overtime report was reviewed.

Financial reports were reviewed.

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

703	IOWA ASSOCIATION OF MUNICIPAL UTILITIES	TRAINING	\$960.00
704	IOWA ASSOCIATION OF MUNICIPAL UTILITIES	TRAINING	\$420.00
27575	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$3,504.33
27576	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$207.70
6004478	UNION STATE BANK	FED/FICA TAX	\$7,449.77
27580	ADVANTAGE ADMINISTRATORS	AUG FSA ADMIN FEE	\$69.30
27581	DELTA DENTAL OF IOWA	SEPTEMBER DENTAL INSURANCE	\$1,065.14
27582	MADISON NATIONAL LIFE	SEPTEMBER LIFE INSURANCE	\$266.56
27583	PATHIAN ADMINISTRATORS	SEPTEMBER VISION INSURANCE	\$283.67
27584	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$141.98
27585	WELLMARK	SEPTEMBER HEALTH INSURANCE	\$9,097.32
27586	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$3,504.33
27587	CITY OF GREENFIELD	IPERS	\$11,598.94
27588	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$207.70
27589	CITY OF GREENFIELD	SEWER LINE REPAIR - E IOWA ST	\$642.16
27590	MAIL SERVICES LLC	JULY BILLING	\$735.24
27591	MEDIACOM BUSINESS	INTERNET SERVICES	\$276.90
27592	PETTY CASH	PETTY CASH	\$163.06
27593	US CELLULAR	METERING COMMUNICATION	\$155.20
27594	VERIZON WIRELESS	IPAD DATA/CELL PHONE SERVICE	\$104.18
27595	WINDSTREAM	TELEPHONE SERVICE	\$283.07
6004479	UNION STATE BANK	FED/FICA TAX	\$7,361.88
27596	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$168.37
27597	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$495.02
706	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$12,429.66
707	TREASURER - STATE OF IOWA	AUGUST WET TAX	\$4,082.35
27598	ICMA RETIREMENT-VANTAGEPOINT	457K ANNUITY	\$3,504.33
27599	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$207.70
6004480	UNION STATE BANK	FED/FICA TAX	\$6,682.67
705	SIMECA	AUGUST PURCHASED ENERGY	\$219,917.30
27600	AFLAC	SUPPLEMENTAL INSURANCE	\$296.01

27601	AGRILAND FS, INC	FUEL	\$4,359.81
27602	ALLIANT ENERGY/IPL	GAS BILL	\$118.08
27603	BARCO MUNICIPAL PRODUCTS	TRAFFIC CONES/CONE BAR	\$1,570.30
27604	BLUETARP FINANCIAL INC	HONDA 2200W INVERTER	\$1,229.00
27605	BORDER STATES ELECTRIC SUPPLY	ELECTRIC WIRE	\$72,821.90
27606	CENTRAL IOWA DISTRIBUTING, INC	GLASS CLEANER/WASP KILLER	\$318.00
27607	CHEM-SULT, INC	CHEMICALS	\$4,131.00
27608	CITY OF GREENFIELD	AUGUST SEWER FEES	\$75,136.64
27609	CRESTON PUBLISHING COMPANY	PUBLICATION	\$120.76
27611	CUMMINS CENTRAL POWER LLC	PARTS	\$3,398.59
27612	DGR ENGINEERING	ELECTICAL ENGINEERING FEES	\$3,017.00
27613	DWEBWARE	WEBSITE ADJUSTMENT	\$112.50
27614	ECHO ELECTRIC SUPPLY	ELECTRIC FUSES	\$177.30
27615	FAREWAY STORES	WATER TESTING SUPPLIES	\$69.14
27616	GFLD TRUE VALUE	SUPPLIES	\$187.42
27617	GREENFIELD WIND POWER LLC	AUGUST PURCHASED ENERGY	\$12,770.21
27618	GRNFLD LUMBER CO	SUPPLIES	\$624.35
27619	GRNFLD MUNICIPAL UTILITIES	AUGUST UTILITY BILLS	\$9,574.81
27620	GRNFLD OIL COMPANY	TIRE REPAIR	\$55.00
27621	GWORCS	FRONTDESK USERS	\$750.00
27622	HOTSY CLEANING SYSTEM	SUPPLIES	\$661.85
27623	IOWA ONE CALL	LOCATES	\$54.00
27624	IOWA UTILITIES BOARD	DOCKET #C-2022-0036	\$437.50
27625	MCMORRAN LAWN SERVICES	VEGETATION CONTROL	\$195.00
27626	MIDWEST UNDERGROUND	185 REEL TRAILER	\$10,490.00
27627	MUNICIPAL SUPPLY, INC.	WATER SUPPLIES	\$2,771.01
27628	O'HALLORAN INTERNATIONAL	PARTS	\$5,696.86
27629	OETKEN OFFICE MACHINES	OFFICE SUPPLIES	\$44.62
27630	RESCO	FIBERCRETE BOXES	\$9,895.00
27631	SICKLES TRUCKING & REPAIR LLC	TIRES	\$1,011.16
27632	SKARSHAUG TESTING LABORATORY	GLOVE TESTING	\$38.81
27633	SKY VOLT, INC	AUGUST PURCHASED ENERGY	\$13,601.61
27634	STAR EQUIPMENT, LTD	PARTS	\$568.00
27635	STATE HYGENIC LABORATORY	WATER TESTING	\$1,796.50
27636	US POSTAL SERVICE	3 BOXES WINDOW ENVELOPES	\$1,099.10
27637	VISA	MISC	\$326.25
27638	WALLACE AUTO SUPPLY	SUPPLIES	\$426.71
27639	WESTEC ENGINEERING INC	PAKTOR/BIOFILTER PILOT	\$700.00
27640	ZIEGLER INC.	ENGINE REPAIRS	\$1,219.46
TOTAL EXPENDITURES			\$537,857.09
TOTAL REVENUE			\$724,671.64

Ayes: Ladd and Schneider; motion carried.

Tonderum presented Exhibit D to the GMU Employee Policy Handbook – GMU Cell Phone Allowance Policy to begin reimbursing full time GMU employees for using their personal cell phones for GMU purposes at a rate of \$25/month beginning in January 2023. Motion by Ladd seconded by Schneider to approve adding Exhibit D to the GMU Employee Policy Handbook. Ayes: Ladd and Schneider; motion carried.

There were no customer or guest comments.

MANAGEMENT REPORT:

Ziegler CAT is currently working on Engines 1 and 2 at the North Generation Plant. The DNR has accepted completion of the Water Treatment Plant Pilot Study and the Engineers are currently reviewing the data collected. Crew continues to assist Fontanelle and Orient as needed. Electric crew is down to the last 2 blocks of that they hope to convert from overhead to underground yet this year. GMU currently has two Nodaway Valley students doing Work Experience this semester. Troy Browning will be working with the electric and water crews and Breanna Yeakey will be sharing time between the GMU/City Hall office and the Chamber/Main Street office. Tonderum & Foster reported on the quote received for new meter reading equipment and software. The lead time for equipment is reported to be nine months to a year so the order will be placed in the coming months to be received next fall.

The meeting was adjourned at 9:00 a.m.

Chair, Terry Schneider

Attest: _____
Jessica Foster, Office Administrator