

Thursday, October 10, 2024

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 Mike Ladd.

Roll was called and those present were Trustee Jessi Christensen and Mike Ladd. Also present were General Manager Scott Tonderum and Office Administrator Jessica Foster.

Absent: David Cooper

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

Christensen motioned seconded by Ladd to approve the minutes from the September 10th meeting. Ayes: Christensen and Ladd; Absent: Cooper; motion carried.

The overtime report was reviewed.

Financial reports were reviewed.

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

29183	DIXIE DINGMAN	UTILITY BALANCE REFUND	\$	82.16
29184	ADAIR CO MEM HOSP	EMPLOYEE TESTING	\$	160.00
29185	ADVANTAGE ADMINISTRATORS	SEPT FSA ADMIN FEE	\$	63.00
29186	DELTA DENTAL OF IOWA	OCTOBER DENTAL INSURANCE	\$	1,064.74
29187	HOWARD R GREEN COMPANY	WTP PROJECT-8/23/24	\$	82,101.65
29188	MAIL SERVICES LLC	AUGUST BILLING	\$	693.11
29189	PATHIAN ADMINISTRATORS	OCTOBER VISION INSURANCE	\$	264.21
29190	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$	1,646.99
29192	WELLMARK	OCTOBER HEALTH INSURANCE	\$	10,428.66
29181	MISSIONSQUARE - 304267	457K ANNUITY	\$	3,986.71
29182	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$	346.13
6004586	IPERS	IPERS	\$	10,056.99
6004587	TREASURER - STATE OF IOWA	STATE TAXES	\$	2,539.37
6004588	UNION STATE BANK	FED/FICA TAX	\$	7,518.12
29193	MEDIACOM BUSINESS	INTERNET SERVICES	\$	336.90
29195	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$	1,096.65
29196	US CELLULAR	METERING COMMUNICATION	\$	155.20
29197	VERIZON WIRELESS	CELL PHONE SERVICE	\$	122.88
29198	WINDSTREAM	TELEPHONE SERVICE	\$	100.36
29199	PETTY CASH	PETTY CASH	\$	79.81
825	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$	9,318.66
826	TREASURER - STATE OF IOWA	SEPTEMBER WET TAX	\$	4,066.55
29202	SCHAFFER ROOFING	WAREHOUSE REPAIR	\$	9,000.00
29203	SMALL TOWN SPECIALTY PRINTING	PENS	\$	510.00
29200	MISSIONSQUARE - 304267	457K ANNUITY	\$	3,986.71
29201	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$	346.13
6004589	UNION STATE BANK	FED/FICA TAX	\$	7,459.56
827	SIMECA	SEPTEMBER PURCHASED ENERGY	\$	174,264.57
29204	ADAIR CO SECONDARY ROADS	FUEL	\$	1,191.61
29205	AFLAC	SUPPLEMENTAL INSURANCE	\$	216.45

29206	ALLIANT ENERGY/IPL	GAS BILL	\$	97.42
29207	ATLANTIC MOTOR SUPPLY	VEHICLE REPAIR	\$	225.84
29208	BARCO MUNICIPAL PRODUCTS	SAFETY EQUIPMENT	\$	411.90
29209	BOK FINANCIAL	SERIES 2012 WATER REV	\$	182,550.00
29210	BORDER STATES ELECTRIC SUPPLY	ELECTRICAL SUPPLIES-TORNADO	\$	5,388.67
29211	CENTRAL IOWA DISTRIBUTING, INC	SUPPLIES	\$	395.00
29212	CHEM-SULT, INC	CHEMICALS	\$	3,885.40
29213	VISUAL EDGE IT, INC.	BASE RATE/CLICKS	\$	38.04
29214	CRESTON PUBLISHING COMPANY	PUBLICATION	\$	214.70
29215	DGR ENGINEERING	DIESEL GEN-ENG-8/31/24	\$	10,460.00
29216	ECHO ELECTRIC SUPPLY	ELECTRICAL SUPPLIES	\$	97.40
29217	FAREWAY STORES	SUPPLIES	\$	30.42
29218	GFLD TRUE VALUE	WAREHOUSE REPAIR/SUPPLIES	\$	171.40
29219	GRNFLD LUMBER CO	WAREHOUSE REPAIR	\$	609.04
29220	GRNFLD MUNICIPAL UTILITIES	UTILITY BILLS	\$	6,661.74
29221	GRNFLD OIL COMPANY	TIRE REPAIR	\$	25.00
29222	HOTSY CLEANING SYSTEM	FLEETWASH/BRUSH	\$	339.51
29223	HOWARD R GREEN COMPANY	WTP PROJECT-9/20/24	\$	34,043.30
29224	IOWA DEPARTMENT OF NATURAL	2025 ANNUAL WATER USE FEE	\$	115.00
29225	IOWA ONE CALL	LOCATES	\$	147.60
29226	JACOBSEN INC OF ADAIR	WAREHOUSE REPAIR	\$	78.34
29227	MUNICIPAL SUPPLY, INC.	WATER SUPPLIES-TORNADO	\$	2,894.40
29228	OVERHEAD DOOR CO	WAREHOUSE REPAIR	\$	8,924.00
29229	STATE HYGENIC LABORATORY	WATER TESTING	\$	146.00
29230	THE FARMACY	VEGETATION CONTROL	\$	984.00
29231	TITAN MACHINERY	CASE IH FARMALL 75C	\$	40,500.00
29232	TRISTAR BENEFIT ADMIN	SELF FUNDING/HEALTH	\$	92.12
29233	VISA	MISC	\$	87.89
29234	WALLACE AUTO SUPPLY	SUPPLIES	\$	167.12
29235	WESCO DISTRIBUTION REC CORP	STREET LIGHT FIXTURES	\$	14,378.13
29236	CITY OF GREENFIELD	SEPTEMBER SEWER FEES	\$	81,272.69
29237	GREENFIELD WIND POWER LLC	SEPTEMBER PURCHASED ENERGY	\$	15,507.61
29238	SKY VOLT, INC	SEPTEMBER PURCHASED ENERGY	\$	16,043.10
	TOTAL EXPENDITURES		\$	760,186.66
	TOTAL REVENUES		\$	1,527,260.85
	***** REPORT TOTAL *****		\$	760,186.66
	WATER		\$	361,783.34
	ELECTRIC OPERATING FUND		\$	398,403.32
	TOTAL FUNDS		\$	760,186.66

Ayes: Christensen and Ladd; Absent: Cooper; motion carried.

Chairperson Ladd opened the Public Hearing regarding the Drinking Water State Revolving Fund Environmental Information and called for public comment. With there being no public comment, the public hearing was closed.

Motion by Christensen seconded by Ladd for Tonderum to sign the Environmental Information Document. Ayes: Christensen and Ladd; Absent: Cooper; motion carried.

Motion by Christensen seconded by Ladd to approve Resolution #10.24 – FEMA Procurement Policy. Ayes: Christensen and Ladd; Absent: Cooper; motion carried.

Tonderum & Foster gave the board an update on the FEMA Disaster Recovery. Weekly meetings are being held with GMU, Emergency Management, Iowa Homeland Security and FEMA to work on GMU's recovery needs. Work at Lake Greenfield is currently pending until a decision is reached by FEMA on the legal ownership & responsibility for the Lake Greenfield property.

Decision on a stump grinder purchased was tabled to a future meeting pending FEMA's decision on legal ownership & responsibility at Lake Greenfield.

There were no formal customer or guest comments.

MANAGEMENT REPORT:

GMU continues to help Fontanelle and Orient as needed. Lake levels were reviewed. Tonderum updated the Board on the status of property damage repairs to GMU buildings & vehicles.

The meeting was adjourned at 9:15 a.m.

Mike Ladd, Board Chairperson

Attest: _____
Jessica Foster, Office Administrator