

Tuesday, June 11, 2024

The regular meeting of the Board of Trustees for Greenfield Municipal Utilities was called to order at 8:02 a.m. in the Council Chambers of City Hall by Chairperson Mike Ladd.

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

Absent: none

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

Christensen motioned seconded by Cooper to approve the minutes from the May 14th 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:

28930	MAKAYLA DEWEES	SETOFF PROGRAM OVERPAYMENT	\$37.66
807	IOWA DEPARTMENT OF NATURAL	WATER CERTIFICATE	\$61.50
28928	MISSIONSQUARE - 304267	457K ANNUITY	\$3,985.31
28929	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$346.13
28931	ADAIR CO MEM HOSP	EMPLOYEE TESTING	\$75.00
28932	ADVANTAGE ADMINISTRATORS	MAY FSA ADMIN FEE	\$63.00
28933	DELTA DENTAL OF IOWA	JUNE DENTAL INSURANCE	\$1,064.74
28934	HOWARD R GREEN COMPANY	WTP PROJECT-4/19/24	\$45,612.80
28935	MADISON NATIONAL LIFE	JUNE LIFE INSURANCE	\$198.75
28936	PATHIAN ADMINISTRATORS	JUNE VISION INSURANCE	\$264.21
28937	STUART C IRBY CO	FIBERCRETE BOXES	\$3,648.70
28938	WELLMARK	JUNE HEALTH INSURANCE	\$10,428.66
6004564	UNION STATE BANK	FED/FICA TAX	\$7,241.61
28939	MISSIONSQUARE - 304267	457K ANNUITY	\$3,985.31
28940	ADVANTAGE ADMINISTRATORS	FLEX SPENDING	\$346.13
28941	ADAIR CO HEALTH FOUNDATION	GOLF REGISTRATION/SPONSOR	\$500.00
28942	MAIL SERVICES LLC	APRIL BILLING	\$351.52
28943	MEDIACOM BUSINESS	INTERNET SERVICES	\$336.90
28944	US CELLULAR	METERING COMMUNICATION	\$155.20
28945	VERIZON WIRELESS	IPAD DATA	\$104.06
28946	WINDSTREAM	TELEPHONE SERVICE	\$100.13
6004565	IPERS	IPERS	\$15,830.68
6004566	TREASURER - STATE OF IOWA	STATE TAX	\$4,152.76
6004567	UNION STATE BANK	FED/FICA TAX	\$9,487.39
808	TREASURER - STATE OF IOWA	ELECTRIC SALES TAX	\$8,610.70
809	TREASURER - STATE OF IOWA	MAY WET TAX	\$3,847.19
28947	MAIL SERVICES LLC	APRIL BILLING	\$389.09
810	SIMECA	MAY PURCHASED ENERGY	\$167,499.86
28948	AFLAC	SUPPLEMENTAL INSURANCE	\$216.45
28949	AGRILAND FS, INC	FUEL - NORTH PLANT	\$19,722.71

28950	ALLIANT ENERGY/IPL	GAS BILL	\$192.79
28951	ATLANTIC MOTOR SUPPLY	SHOP SUPPLIES	\$989.29
28953	BORDER STATES ELECTRIC SUPPLY	ELECTRICAL SUPPLIES-TORNADO	\$85,629.03
28954	CHEM-SULT, INC	CHEMICALS	\$6,642.30
28955	CITY OF GREENFIELD	MAY SEWER/LANDFILL FEES	\$71,369.37
28956	VISUAL EDGE IT, INC.	BASE RATE/CLICKS	\$29.47
28957	CRESTON PUBLISHING COMPANY	PUBLICATION	\$151.12
28958	DGR ENGINEERING	DIESEL GEN-ENG-4/30/24	\$3,456.00
28959	DON CARLOS INSURANCE AGENCY	GL/WORK COMP AUDITS	\$4,486.00
28960	ECHO ELECTRIC SUPPLY	ELECTRICAL SUPPLIES-TORNADO	\$17,423.51
28961	FAREWAY STORES	SUPPLIES-TORNADO	\$382.79
28962	FASTENAL COMPANY	SUPPLIES	\$378.03
28963	FLOMOTION SYSTEMS INC	PUMP HOSE	\$2,083.00
28964	GFLD TRUE VALUE	SUPPLIES	\$1,057.41
28965	GRNFLD MUNICIPAL UTILITIES	UTILITY BILLS	\$6,640.54
28966	H-H INCORPORATED OF IOWA	CONDENSER REPAIR	\$365.88
28967	JOHNSON TRAILER SALES	16' DUMP TRAILER	\$19,950.00
28968	OVERHEAD DOOR CO	OVERHEAD DOOR REPAIR	\$651.37
28969	RESCO	BOX PADS	\$9,992.73
28970	SCHILDBERG CONSTRUCTION CO	ROCK	\$3,300.41
28972	SPRAYER SPECIALTIES, INC	SUPPLIES	\$800.50
28973	STAR EQUIPMENT, LTD	DECAL SET	\$326.90
28974	STATE HYGENIC LABORATORY	WATER TESTING	\$301.00
28975	STUART C IRBY CO	ELECTRIC SUPPLIES-TORNADO	\$1,479.82
28976	THE FARMACY	VEGETATION CONTROL	\$497.50
28977	TRANE U.S. INC	REPAIR-DGP AUTOMATION	\$2,220.00
28978	USA BLUE BOOK	CHEMICALS	\$1,002.56
28979	VAN WERT INC	ELECTRIC METERS-TORNADO	\$5,686.70
28980	VISA	MISC	\$1,001.12
28981	WALLACE AUTO SUPPLY	SUPPLIES	\$301.84
28982	ZIEGLER INC.	REPAIR ENGINES	\$9,093.54
28983	GRNFLD LUMBER CO	SUPPLIES	\$407.51
	TOTAL EXPENDITURES		\$566,954.18
	TOTAL REVENUES		\$782,621.03
		Refund Checks Total	
	***** REPORT TOTAL *****		\$566,954.18
	WATER		\$106,341.56
	ELECTRIC OPERATING FUND		\$460,522.62
	TOTAL FUNDS		\$566,954.18

Ayes: Christensen, Cooper and Ladd; motion carried.

Motion by Christensen seconded by Cooper to approve Resolution #9.24 – Resolution Authorizing FY 24/25 Transfers from Electric Checking Account to the Electric Sinking Fund Account. Ayes: Christensen, Cooper and Ladd; motion carried.

Motion by Christensen seconded by Cooper to waive account change fees and service turn on fees for customers impacted by the tornado as they find new housing and/or restore service to their existing housing after repairs. Ayes: Christensen, Cooper and Ladd; motion carried.

Discussion was held surrounding how to handle service charges as customers begin to rebuild along with what housing and business incentives could be utilized by GMU to help customers as they begin to rebuild. Board decided to table a decision until more information can be gathered.

Tonderum reviewed contractor quotes regarding GMU properties which sustained storm damage. Since we have not received amounts from EMC Insurance, the decision was tabled for more information at a later date.

There were no formal customer and guest comments.

MANAGEMENT REPORT:

Tonderum reported that GMU hired Tyler Hennigar, Steve McCann and Joel Olson as temporary storm restoration help. We greatly appreciate everything that all three have done and continue to do to assist us in repairing our systems. Crew has been working 10 hour days but will be returning to a normal 8 hour day schedule this week. We have been very graciously donated a large amount of drinks and snacks from several sources and will be looking into purchasing an ice machine to keep ice on drinks in coolers in vehicles so employees have access to hydration. Iowa Area Development Group membership was revisited but no decision made.

The meeting was adjourned at 9:35 a.m.

Mike Ladd, Board Chairperson

Attest: _____
Jessica Foster, Office Administrator