

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE DENISON MUNICIPAL UTILITIES, DENISON, IOWA, APRIL 16, 2018, 4:30 P.M.

The regular meeting of the Board of Trustees of the Denison Municipal Utilities of Denison, Iowa was held on the above date. The meeting was called to order by the Chairperson with the following present:

Bradley, Dammen, Ettleman, Eller
Absent: Langenfeld

It was moved by Dammen, seconded by Eller to approve the consent agenda including the Agenda, minutes of the regular meeting of March 19th, minutes of the special meeting of April 12th, monthly bills and monthly reports for March. The bills paid between sessions were considered and ratified. The bills filed with the secretary were considered by the Board and the secretary was directed to issue payments accordingly. Electric Fund disbursements totaled \$912,992.93, Water Fund totaled \$266,790.63, Sewer Fund totaled \$86,918.50, Joint Waste Treatment Fund totaled \$126,539.27, and Receipts of \$1,554,973.98.

Upon roll call of the Ayes and Nays the motion was carried as follow:

Ayes: Bradley, Dammen, Ettleman, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

Langenfeld arrived at 4:35 pm

Brian Bakke with HDR Engineering provided an update via telephone on the status of the Waste Water Treatment Plant Improvement Project.

It was moved by Langenfeld, seconded by Ettleman to approve the part-time employees for the summer along with their recommended hourly wage as presented.

Upon roll call of the Ayes and Nays the motion was carried as follow:

Ayes: Bradley, Dammen, Langenfeld, Ettleman, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Dammen, seconded by Eller to approve the professional engineering agreement with Veenstra & Kimm for the Highway 59 and Railroad water main crossing project with a not to exceed amount of \$19,600.00.

Upon roll call of the Ayes and Nays the motion was carried as follow:

Ayes: Bradley, Dammen, Langenfeld, Ettleman, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Langenfeld, seconded by Ettleman to approve the starting wage of \$25.00 per hour for Gary Kahl as Mechanic with an anticipated start date of April 30, 2018.

Upon roll call of the Ayes and Nays the motion was carried as follow:

Ayes: Bradley, Dammen, Langenfeld, Ettleman, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Eller, seconded by Dammen to approve a \$3,500 contribution to the Denison Arbor Committee for the 2018 spring tree planting program.

Upon roll call of the Ayes and Nays the motion was carried as follow:

Ayes: Bradley, Dammen, Langenfeld, Ettleman, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

Nothing further coming before the Board at this time, the meeting was adjourned.
Next regular meeting is May 21, 2018.
Dated this 16th day of April, 2018.

Nancy Bradley, Chairperson

ATTEST:

Renee Vary, Secretary