

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE DENISON MUNICIPAL UTILITIES, DENISON, IOWA, OCTOBER 15, 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, Langenfeld, Ettleman
Absent: Eller

It was moved by Dammen, seconded by Langenfeld to approve the consent agenda including the Agenda, minutes of the regular meeting of September 17th, monthly bills and monthly reports for September. 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 \$844,252.81, Water Fund totaled \$192,698.74, Sewer Fund totaled \$291,526.99, Joint Waste Treatment Fund totaled \$460,230.19, and Receipts of \$1,659,142.36.

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

Ayes: Bradley, Dammen, Langenfeld, Ettleman

Nays: None

Whereupon the Chairperson declared the motion carried.

Elaine Gotto with Mahoney and Gotto Company met with the Board to discuss the audit report for the fiscal year ended June 30, 2018. It was moved by Langenfeld, seconded by Dammen to accept the audit report as presented.

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

Ayes: Bradley, Dammen, Langenfeld, Ettleman

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Dammen, seconded by Ettleman to authorize payment of the audit fee in the amount of \$11,700 to Mahoney and Gotto Company and authorize payment of the audit filing fee to the State Auditor in the amount of \$625.

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

Ayes: Bradley, Dammen, Langenfeld, Ettleman

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Dammen, seconded by Ettleman to approve Pay Application #5 for John T. Jones Company in the amount of \$712,672.09 for the Wastewater Treatment Plant Improvement project.

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

Ayes: Bradley, Dammen, Langenfeld, Ettleman

Nays: None

Whereupon the Chairperson declared the motion carried.

DelRon Peters with HDR Engineering met with the Board to discuss the progress of the Wastewater Treatment Improvement Project and also discuss Change Order #2. It was moved by Langenfeld, seconded by Dammen to approve Change Order #2 with a total net increase of \$81,632 and a net increase for Denison Municipal Utilities of \$18,567.20.

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

Ayes: Bradley, Dammen, Langenfeld, Ettleman

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Dammen, seconded by Ettleman to approve the continued employment of Gage Miller as a temporary/seasonal employee for the Wastewater department with Gage's working hours not to exceed 25 hours per week.

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

Ayes: Bradley, Dammen, Langenfeld, Ettleman

Nays: None

Whereupon the Chairperson declared the motion carried.

A public hearing on the adoption of plans, specifications, form of contract and estimate of cost for the Sanitary Force Main and Water Main Extension to Continental Carbonic Products, Inc. was held. There were no oral or written objections and the Chairperson declared the public hearing closed. It was moved by Langenfeld, seconded by Dammen to approve Resolution # 812, a resolution adopting plans, specifications, form of contract and estimate cost.

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

Ayes: Bradley, Dammen, Langenfeld, Ettleman

Nays: None

Whereupon the Chairperson declared the motion carried.

Mark Brewer and Billy Reaves with Continental Carbonic Products, Inc. met with the Board to discuss the Sanitary Force Main and Water Main Extension and the cost share agreement presented by Denison Municipal Utilities. Joe Rueschenberg with Sundquist Engineering also met with the Board to discuss the bids received for the Sanitary Force Main and Water Main Extension to Continental Carbonic Products, Inc.

It was moved by Langenfeld, seconded by Dammen to approve a cost share agreement with Continental Carbonic Products, Inc., and authorize the General Manager to sign the Cost Share Agreement, with Denison Municipal Utilities contributing \$192,622.50 (50% of the Engineer's estimate) from the Economic Development Fund for the cost of the project and approve Resolution # 813, a resolution making award of contract for the Sanitary Force Main and Water Main Extension to Continental Carbonic Products, Inc in the amount of \$287,666.75 to Graff Excavating, Inc., Toledo, Iowa subject to legal review of the contract and subject to Continental Carbonic Products, Inc. signing the cost share agreement.

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

Ayes: Bradley, Dammen, Langenfeld, Ettleman

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Dammen, seconded by Langenfeld to approve Resolution # 814, a resolution approving the contract, bond and insurance certificates and authorizing the Board Chairperson and Secretary to sign the contracts after receipt, subject to review and approval of Denison Municipal Utilities' legal counsel and subject to Continental Carbonic Products, Inc. signing the cost share agreement.

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

Ayes: Bradley, Dammen, Langenfeld, Ettleman

Nays: None

Whereupon the Chairperson declared the motion carried.

The Sanitary Sewer extension request was tabled to the November 19, 2018 meeting.

It was moved by Langenfeld, seconded by Ettleman to assume ownership of the private sanitary sewer line that serves approximately 5 houses along Broadway and South 8th Street.

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

Ayes: Bradley, Dammen, Langenfeld, Ettleman

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Langenfeld, seconded by Dammen to approve the Geotechnical Exploration Proposal from Terracon for the Water Main Replacement project between 7th Street and the Water Treatment Plant in the amount of \$17,400.

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

Ayes: Bradley, Dammen, Langenfeld, Eittleman

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 November 19, 2018.

Dated this 15th day of October, 2018.

Nancy Bradley, Chairperson

ATTEST:

Renee Vary, Secretary