

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE DENISON MUNICIPAL UTILITIES, DENISON, IOWA, MAY 15, 2017, 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, Langenfeld, Eller
Absent: Dammen, Ettleman

It was moved by Langenfeld, seconded by Eller to approve the consent agenda including the Agenda, minutes of the regular meeting of April 17th, monthly bills and monthly reports for April. 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 \$813,537.60, Water Fund totaled \$228,078.38, Sewer Fund totaled \$69,919.74, Joint Waste Treatment Fund totaled \$101,005.11, and Receipts of \$1,521,463.13.

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

Ayes: Bradley, Langenfeld, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

Derek Namanny with the Iowa Department of Agriculture and Land Stewardship presented information to the Board regarding the Water Resource Restoration Sponsored Projects available through the State Revolving Fund (SRF). The Board directed management to work with representatives of SRF and the Iowa Department of Agriculture and Land Stewardship regarding the application process and potential projects. Tabled to next meeting.

Rory Weis, General Manager, updated the Board on the status of the draft documents with regard to the Smithfield Farmland wastewater project. No formal action taken.

It was moved by Langenfeld, seconded by Eller to approve the Wastewater Service Rules as presented with the minor changes discussed.

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

Ayes: Bradley, Langenfeld, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

The Board directed management to contact Missouri River Energy Services regarding the potential cost and timing of an Electric Cost of Service Study.

Rory Weis, General Manager, updated the Board on the status of the new wells installation project. It is anticipated the project will be completed by June 15, 2017. No formal action taken.

Rory Weis, General Manager, updated the Board on the status of the SPP Transmission Cost Recovery filing. No formal action taken.

Nothing further coming before the Board at this time, the meeting was adjourned.

Next regular meeting is June 19, 2017 at 4:30 p.m.

Dated this 15th day of May, 2017.

Nancy Bradley, Chairperson

ATTEST:

Renee Vary, Secretary