

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE DENISON MUNICIPAL UTILITIES, DENISON, IOWA, FEBRUARY 19, 2019, 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 Ettleman to approve the consent agenda including the Agenda, minutes of the regular meeting of January 22nd, monthly bills and monthly reports for January. 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 \$980,498.52, Water Fund totaled \$222,968.24, Sewer Fund totaled \$292,568.84, Joint Waste Treatment Fund totaled \$955,923.88, and Receipts of \$1,577,264.84.

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.

Jason Lee, Electric Services Manager, presented Chris Ball his Journeyman certificate for completion of the apprenticeship program through the Iowa Association of Municipal Utilities.

It was moved by Ettleman, seconded by Eller to approve Pay Request #9 for John T. Jones Company in the amount of \$485,567.99 for the Wastewater Treatment Plant Improvement project.

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.

Forrest Aldrich with Veenstra & Kimm Inc. met with the Board to discuss the plans to replace the water main on the west side of 7th Street to the water treatment plant and to review the amended engineering services agreement to include an additional 400 feet of water main along 7th Street. It was moved by Dammen, seconded by Eller to approve the amended engineering services agreement with Veenstra & Kimm, Inc. for additional survey and design work in an amount not to exceed \$2,800.

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.

Forrest Aldrich with Veenstra & Kimm Inc. provided the Board with an update on the SRF Water Quality Sponsored Project.

It was moved by Ettleman, seconded by Dammen to approve Resolution #819, a resolution establishing electric rates to become effective August 1, 2019.

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.

It was moved by Dammen, seconded by Eller to approve the purchase of stock single phase and three phase ERMCO transformers from Resco of Ankeny, Iowa in the amount of \$42,903.

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.

It was moved by Dammen, seconded by Eller to approve the purchase of two 2019 Ford F150 pickups from Team Ford Lincoln Inc with a total cost of \$59,834 to replace one electric department pickup and one water department pickup.

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.

It was moved by Ettleman, seconded by Eller to approve the seasonal mowing contract with Phil's Lawn, Landscaping & Nursery for 2019 in an amount not to exceed \$18,950 for the mowing of the locations identified for the electric, water and wastewater departments.

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.

A public hearing on the fiscal year 2020 budget was held. There were no oral or written objections and the Chairperson declared the public hearing closed. It was moved by Eller, seconded by Dammen to approve Resolution #820, a resolution adopting the fiscal year 2020 budget and certification as presented.

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.

It was moved by Dammen, seconded by Ettleman to recommend Lucas Gillmor to serve on the planning committee for the Region IV Iowa Section of the American Water Works Association (AWWA).

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.

It was moved by Dammen, seconded by Eller to approve the renewal of the Lime Removal Contract with Langenfeld Contracting LLC for a three year term, January 2019-December 2021.

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.

It was moved by Eller, seconded by Dammen to authorize the General Manager to sign the consent and notice of alteration letter to allow AT & T to install three additional radio antennas on the 24th Street Water Tower.

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.

It was moved by Ettleman, seconded by Eller to approve Resolution #821, a resolution adopting proposed plans and specifications and form of contract for the Reconstruction of Transmission Line No. 2, with an estimated cost of \$1,900,000 and fixing a public hearing date thereon of March 18, 2019 at 4:30 pm and taking of bids therefor.

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.

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

Next regular meeting is March 18, 2019.

Dated this 19th day of February, 2019.

Nancy Bradley, Chairperson

ATTEST:

Renee Vary, Secretary