

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE DENISON MUNICIPAL UTILITIES, DENISON, IOWA, JANUARY 22, 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, Langenfeld, Ettleman
Absent: Dammen, Eller

It was moved by Ettleman, seconded by Langenfeld to approve the consent agenda including the Agenda, minutes of the regular meeting of December 17th, monthly bills and monthly reports for December. 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 \$916,717.20, Water Fund totaled \$267,028.10, Sewer Fund totaled \$438,174.27, Joint Waste Treatment Fund totaled \$563,373.48, and Receipts of \$1,522,223.21.

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

Ayes: Bradley, Langenfeld, Ettleman
Nays: None
Whereupon the Chairperson declared the motion carried.

It was moved by Langenfeld, seconded by Ettleman to approve Pay Request #8 for John T. Jones Company in the amount of \$881,252.94 for the Wastewater Treatment Plant Improvement project.

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

Ayes: Bradley, Langenfeld, Ettleman
Nays: None
Whereupon the Chairperson declared the motion carried.

It was moved by Ettleman, seconded by Langenfeld to approve, and authorize the General Manager to sign Change Order #3 with John T. Jones Company for the Wastewater Treatment Plant Improvement project with a net reduction to Denison Municipal Utilities of \$2,890 and extend the dates of substantial and final completion by 28 days.

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

Ayes: Bradley, Langenfeld, Ettleman
Nays: None
Whereupon the Chairperson declared the motion carried.

It was moved by Langenfeld, seconded by Ettleman to approve the recommendations from the Electric Cost of Service Study effective for utility billings after July 7, 2019.

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

Ayes: Bradley, Langenfeld, Ettleman
Nays: None
Whereupon the Chairperson declared the motion carried.

It was moved by Ettleman, seconded by Langenfeld to approve the five year maintenance agreement with Interstate Power Systems for the CAT Generator in the amount of \$32,443.12.

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

Ayes: Bradley, Langenfeld, Ettleman
Nays: None
Whereupon the Chairperson declared the motion carried.

General Manager, Rory Weis provided the Board with an update on the progress of the SRF Sponsored Project and the anticipated time schedule.

It was moved by Langenfeld, seconded by Ettleman to approve the purchase of the lime press wash pump for the Water Treatment Plant from Iowa Pump Works in the amount of \$26,600.

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

Ayes: Bradley, Langenfeld, Ettleman
Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Ettleman, seconded by Langenfeld to approve Resolution #816, Denison Municipal Utilities Investment Policy.

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

Ayes: Bradley, Langenfeld, Ettleman

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Langenfeld, seconded by Ettleman to approve Resolution #817, a resolution designating financial institutions as depositories for Denison Municipal Utilities.

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

Ayes: Bradley, Langenfeld, Ettleman

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Ettleman, seconded by Langenfeld to approve Pay Request #2 to Graff Construction for the Continental Carbonic Products, Inc. Sanitary Force Main and Water Main Extension in the amount of \$233,333.06.

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

Ayes: Bradley, Langenfeld, Ettleman

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Ettleman, seconded by Langenfeld to set February 19, 2019 at 4:30 pm as the public hearing date for the fiscal year 2020 budget.

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

Ayes: Bradley, Langenfeld, Ettleman

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Langenfeld, seconded by Ettleman to approve the starting wage of \$17.00 per hour for Gage Miller as a Wastewater Operator effective January 23, 2019.

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

Ayes: Bradley, Langenfeld, Ettleman

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Ettleman, seconded by Langenfeld to approve Resolution #818, a resolution establishing the employee wages for the 2019 calendar year.

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

Ayes: Bradley, Langenfeld, Ettleman

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 February 19, 2019.

Dated this 22nd day of January, 2019

Nancy Bradley, Chairperson

ATTEST:

Renee Vary, Secretary