

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE DENISON MUNICIPAL UTILITIES, DENISON, IOWA, MARCH 18, 2024, 4:30 PM.

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 Vice Chairman with the following present:

Eller, Feekes, Langenfeld  
Absent: Dammen, Ettleman

It was moved by Eller, seconded by Feekes to approve the consent agenda including the agenda, minutes of the regular meeting of February 20, monthly bills, and monthly reports for February. 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 \$907,332.42, Water Fund totaled \$216,196.93, Sewer Fund totaled \$101,724.73, Joint Treatment Fund totaled \$94,407.05, and Receipts of \$1,787,761.59.

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

Ayes: Eller, Feekes, Langenfeld

Nays: None

Whereupon the Vice Chairman declared the motion carried.

Kent Hollrah with the Hoffman Agency provided a brief summary of the changes to the insurance renewal for the upcoming policy period. It was moved by Feekes, seconded by Eller to approve renewal of the commercial insurance policies with the Hoffman Agency for the policy period April 1, 2024 – March 31, 2025 and authorize payment of the premium in the amount of \$463,663.

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

Ayes: Eller, Feekes, Langenfeld

Nays: None

Whereupon the Vice Chairman declared the motion carried.

Martha Silks, LRE Water, and Peter Baudhuin, DGR Engineering, reviewed the draft report on the rock riffle dam feasibility study to benefit well levels. It was moved by Feekes, seconded by Eller to accept the report, authorize payment of the invoice to LRE in the amount of \$8,933.90 for the completion of Phase I and to proceed to Phase II for permitting and funding of the potential project.

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

Ayes: Eller, Feekes, Langenfeld

Nays: None

Whereupon the Vice Chairman declared the motion carried.

Larry Herrig met with the Board to request consideration of a contribution for the extension of the sanitary sewer infrastructure along YellowSmoke Road to serve a proposed housing

development. It was moved by Eller, seconded by Feekes to approve a 40% cost share of the cost to extend the sanitary sewer main and installation of a manhole in an amount not to exceed \$25,530 and consider an additional contribution if other development occurs that attaches to the sewer lateral installed in the proposed housing development.

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

Ayes: Eller, Feekes, Langenfeld

Nays: None

Whereupon the Vice Chairman declared the motion carried.

It was moved by Feekes, seconded by Eller to approve the proposal from Electric Pump for the replacement of three holding pond pumps in the amount of \$224,500 for the Wastewater Treatment Facility.

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

Ayes: Eller, Feekes, Langenfeld

Nays: None

Whereupon the Vice Chairman declared the motion carried.

It was moved by Eller, seconded by Feekes to approve the proposal from JEM Restoration for the tuckpointing and repair of the three buildings at the Wastewater Treatment Facility.

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

Ayes: Eller, Feekes, Langenfeld

Nays: None

Whereupon the Vice Chairman declared the motion carried.

It was moved by Eller, seconded by Feekes to approve the audit proposal of Gronewold, Bell, Kyhnn & Co, PC of Atlantic, Iowa for the fiscal years ending June 30, 2024, June 30, 2025 and June 30, 2026 in the amount of \$14,900, \$15,650, \$16,435, respectively, plus \$500 per year for out of pocket expenses.

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

Ayes: Eller, Feekes, Langenfeld

Nays: None

Whereupon the Vice Chairman declared the motion carried.

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

Next regular meeting is Monday, April 15, 2024 at 4:30 pm.

Dated this 18<sup>th</sup> day of March, 2024.

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Chad Langenfeld, Vice Chairman

ATTEST:

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Renee Vary, Secretary