

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE DENISON MUNICIPAL UTILITIES, DENISON, IOWA, DECEMBER 21, 2020, 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, Eller  
Absent: Dammen

It was moved by Ettleman, seconded by Eller to approve the consent agenda including the Agenda, minutes of the regular meeting of November 16th, monthly bills, and monthly reports for November. 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 \$714,893.08, Water Fund totaled \$158,272.45, Sewer Fund totaled \$93,189.12, Joint Waste Treatment Fund totaled \$113,571.87, and Receipts of \$1,408,419.32.

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

Ayes: Bradley, Langenfeld, Ettleman, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

Patrick Glynn, with Carlson Dettman Consulting, presented the Technical & Executive Summary of the Denison Municipal Utilities Classification & Compensation Study. It was moved by Langenfeld, seconded by Eller to approve the Executive Summary as presented.

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

Ayes: Bradley, Langenfeld, Ettleman, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

Rory Weis, General Manager, provided an update on the East Boyer River Water main replacement project.

It was moved by Langenfeld, seconded by Eller to approve the six-month 2021 Safety Training Program with the Iowa Association of Municipal Utilities (IAMU) as presented with a cost of \$7,462.

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

Ayes: Bradley, Langenfeld, Ettleman, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Ettleman, seconded by Langenfeld to approve Justin Gibbons as Purchasing Agent/Safety Coordinator with a wage of \$24.64/hour effective December 14, 2020.

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

Ayes: Bradley, Langenfeld, Ettleman, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Langenfeld, seconded by Ettleman to approve Pay Request #3 for Scheck's Inc. in the amount of \$3,000 plus \$425 for the ball valve installation for the Lime Press Pumps Replacement project at the Water Treatment Plant.

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

Ayes: Bradley, Langenfeld, Ettleman, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Ettleman, seconded by Eller to approve the quote from Advanced Communication Services in the amount of \$12,802.66 for the installation of security cameras at the Water Treatment and Wastewater Treatment Plants.

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

Ayes: Bradley, Langenfeld, Ettleman, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

Rory Weis provided the Board with an update on the COVID-19 policies and procedures currently in place for the health and safety of the Denison Municipal Utilities employees.

It was moved by Ettleman, seconded by Eller to enter into closed session pursuant to Iowa Code Section 21.5 (1) (i) to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session.

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

Ayes: Bradley, Langenfeld, Ettleman, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

The Board exited closed session at 6:45 pm.

A discussion was held on the employees' request for no changes in the current health insurance premium deduction and employee wages for 2021. No action was taken and the item was tabled to the January 19, 2021 meeting.

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

Next regular meeting is January 19, 2021 at 4:30 pm.

Dated this 21st day of December, 2020.

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Nancy Bradley, Chairperson

ATTEST:

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Renee Vary, Secretary