

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE DENISON MUNICIPAL UTILITIES, DENISON, IOWA, JULY 15, 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 Chairman with the following present:

Dammen, Ettleman, Langenfeld, Feekes via telephone conference
Absent: Eller

It was moved by Ettleman, seconded by Langenfeld to approve the consent agenda including the agenda, minutes of the regular meeting of June 17, monthly bills with the addition of the invoice for Carroll CDL Training in the amount of \$1,875 and monthly reports for June. 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 \$984,402.79, Water Fund totaled \$630,894.01, Sewer Fund totaled \$195,295.97, Joint Treatment Fund totaled \$104,275.02, and Receipts of \$1,607,681.43.

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

Ayes: Dammen, Ettleman, Feekes, Langenfeld

Nays: None

Whereupon the Chairman declared the motion carried.

It was moved by Langenfeld, seconded by Ettleman to approve Pay Request #11 for Maguire Iron in the amount of \$114,000 for the Phase 1 Water Distribution System Improvement Projects – 24th Street Elevated Storage Tank.

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

Ayes: Dammen, Ettleman, Feekes, Langenfeld

Nays: None

Whereupon the Chairman declared the motion carried.

It was moved by Ettleman, seconded by Feekes to approve the audit engagement letter for the fiscal year ended June 30, 2024 with Gronewold, Bell, Khynn & Company.

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

Ayes: Dammen, Ettleman, Feekes, Langenfeld

Nays: None

Whereupon the Chairman declared the motion carried.

It was moved by Langenfeld, seconded by Ettleman to approve the purchase from Champion Ford, Carroll, IA of a 2024 Ford Edge for the Electric Department with a cost of \$35,485 after trade in of the 2006 Ford Explorer.

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

Ayes: Dammen, Ettleman, Feekes, Langenfeld

Nays: None

Whereupon the Chairman declared the motion carried.

It was moved by Langenfeld, seconded by Feekes to approve Task Order Amendment No. 9 to the DGR Engineering Master Professional Services Agreement in an amount not to exceed \$112,000 for engineering services related to the 69 kV Transmission Line No. 3 Rebuild project.

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

Ayes: Dammen, Ettleman, Feekes, Langenfeld

Nays: None

Whereupon the Chairman declared the motion carried.

Luke Gillmor, Water Services Manager, provided the Board with an update on the drinking water well levels. No action was taken by the board.

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

Next regular meeting is Monday, August 19, 2024 at 4:30 pm.

Dated this 15th day of July, 2024.

Dane Dammen, Chairman

ATTEST:

Renee Vary, Secretary