

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE DENISON MUNICIPAL UTILITIES, DENISON, IOWA, JULY 18, 2022, 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 Vice Chairperson with the following present:

Dammen, Eller, Ettleman, Langenfeld  
Absent: Bradley

It was moved by Ettleman, seconded by Eller to approve the consent agenda including the agenda, minutes of the regular meeting of June 20th, monthly bills, additional bills as presented, 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 \$1,012,321.87, Water Fund totaled \$576,106.45, Sewer Fund totaled \$118,899.65, Joint Treatment Fund totaled \$118,578.06 and Receipts of \$1,476,882.20.

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

Ayes: Dammen, Eller, Ettleman, Langenfeld

Nays: None

Whereupon the Vice Chairperson declared the motion carried.

A public hearing on the adoption of the plans, specifications, form of contract and estimate of cost for the Uptown Electric Distribution Conversion project was held. There were no oral or written objections, and the Vice Chairperson declared the public hearing closed.

It was moved by Eller, seconded by Dammen to approve Resolution #890, a resolution adopting plans, specifications, form of contract and estimate of cost for the Uptown Electric Distribution Conversion project.

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

Ayes: Dammen, Eller, Ettleman, Langenfeld

Nays: None

Whereupon the Vice Chairperson declared the motion carried.

It was moved by Dammen, seconded by Eller to approve Resolution #891, a resolution making award of contract for the Uptown Electric Distribution Conversion project in the amount of \$194,487.70 to Quality Communications, LLC of Denison, IA.

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

Ayes: Dammen, Eller, Ettleman, Langenfeld

Nays: None

Whereupon the Vice Chairperson declared the motion carried.

Approval of the contract and bond for the Uptown Electric Distribution Conversion project was tabled to the August 15, 2022 meeting.

It was moved by Dammen, seconded by Ettleman to approve Resolution #892, a resolution accepting the work for the East Boyer Water Main Replacement project and authorizing payment of the retainage in the amount of \$18,164.25

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

Ayes: Dammen, Eller, Ettleman, Langenfeld

Nays: None

Whereupon the Vice Chairperson declared the motion carried.

It was moved by Eller, seconded by Ettleman to approve Pay Request No. 2 (Final) for J & K Contracting in the amount of \$6,935 for the Sullivan Supply Water Main Relocation Project and approve Resolution #893, a resolution accepting the work for the Sullivan Supply Water Main Relocation Project and authorizing payment of the retainage in the amount of \$8,498.20 payable 31 days after acceptance of the project.

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

Ayes: Dammen, Eller, Ettleman, Langenfeld

Nays: None

Whereupon the Vice Chairperson declared the motion carried.

It was moved by Dammen, seconded by Eller to approve Nathan Koch as Locating/Meter Technician effective July 18, 2022 with a wage of \$21.88 per hour.

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

Ayes: Dammen, Eller, Ettleman, Langenfeld

Nays: None

Whereupon the Vice Chairperson declared the motion carried.

It was moved by Dammen, seconded by Eller to waive 50% of the water and/or sanitary sewer assessment fee for a new home at 2704 3<sup>rd</sup> Ave South.

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

Ayes: Dammen, Eller, Ettleman, Langenfeld

Nays: None

Whereupon the Vice Chairperson declared the motion carried.

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

Next regular meeting is Monday, August 15, 2022 at 4:30 pm.

Dated this 18<sup>th</sup> day of July, 2022.

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Chad Langenfeld, Vice Chairperson

ATTEST:

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Renee Vary, Secretary