

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE DENISON MUNICIPAL UTILITIES, DENISON, IOWA, JUNE 17, 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 May 21, monthly bills with the addition of the invoice for Wireless World in the amount of \$1,160.55 and monthly reports for May. 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 \$785,269.74, Water Fund totaled \$266,831.96, Sewer Fund totaled \$112,803.70, Joint Treatment Fund totaled \$106,981.76, and Receipts of \$1,668,553.83.

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 Pay Request #7 for King Construction in the amount of \$334,768.13 for the Phase 1 Water Distribution System Improvement Projects – Pressure Zone 2 Booster Station 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.

It was moved by Feekes, seconded by Eller to approve Pay Request #10 for Maguire Iron in the amount of \$50,270.20 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: Eller, Feekes, Langenfeld
Nays: None
Whereupon the Vice Chairman declared the motion carried.

It was moved by Eller, seconded by Feekes to authorize the write off of utility accounts deemed to be uncollectible in the amount of \$13,952.91

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 Joe Thomsen as Locating/Meter Technician effective July 2, 2024 with a wage of \$23.91 per hour.

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.

Rory Weis, General Manager, reviewed the drinking water well levels. A slight improvement in the water table was noted, but not enough to lift the current water watch restriction. 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, July 15, 2024 at 4:30 pm.
Dated this 17th day of June, 2024.

Chad Langenfeld, Vice Chairman

ATTEST:

Renee Vary, Secretary