

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE DENISON MUNICIPAL UTILITIES, DENISON, IOWA, MAY 18, 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 via telephone conference:

Bradley, Dammen, Langenfeld, Ettleman, Eller
Absent: None

It was moved by Dammen, seconded by Eller to approve the consent agenda including the Agenda, minutes of the regular meeting of April 20th, monthly bills, and monthly reports for April. 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 \$797,750.09, Water Fund totaled \$228,590.67, Sewer Fund totaled \$91,802.04, Joint Waste Treatment Fund totaled \$133,488.31, and Receipts of \$1,464,772.59.

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

Ayes: Bradley, Dammen, Langenfeld, Ettleman, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Dammen, seconded by Ettleman to approve Pay Request #24 for John T. Jones Company in the amount of \$13,787.57 for the Wastewater Treatment Plant Improvement Project.

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

Ayes: Bradley, Dammen, Langenfeld, Ettleman, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Eller, seconded by Ettleman to approve the Pay Request from Harold K Scholz Company in the amount of \$116,750.00 for the installation of the 67/13.2 KV Power Transformer.

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

Ayes: Bradley, Dammen, Langenfeld, Ettleman, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Dammen, seconded by Ettleman to approve Resolution #850, a resolution accepting the work of Furnishing and Installation of 67/13.2 KV Power Transformer.

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

Ayes: Bradley, Dammen, Langenfeld, Ettleman, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Dammen, seconded by Eller to approve membership in the Iowa Water/Wastewater Agency Response Network, IOWARN, and authorize the General Manager to sign the membership agreement.

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

Ayes: Bradley, Dammen, Langenfeld, Ettleman, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Langenfeld, seconded by Dammen to approve Pay Request #3 for Chad's Plumbing in the amount of \$20,000 for the Pressate Line Relocation Project at the Water Treatment Plant.

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

Ayes: Bradley, Dammen, Langenfeld, Ettleman, Eller
Nays: None
Whereupon the Chairperson declared the motion carried.

A discussion was held on the current recommendations for COVID-19 and the continuation of the current employee isolation rotation.

It was moved by Eller, seconded by Ettleman to adjourn.

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

Next regular meeting is June 15, 2020 at 4:30 pm.

Dated this 18th day of May, 2020.

Nancy Bradley, Chairperson

ATTEST:

Renee Vary, Secretary