

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE DENISON MUNICIPAL UTILITIES, DENISON, IOWA, NOVEMBER 21, 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 Chairperson with the following present:

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

It was moved by Langenfeld, seconded by Dammen to approve the consent agenda including the agenda, minutes of the regular meeting of October 17th, monthly bills, and monthly reports for October. 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 \$1,160,759.91, Water Fund totaled \$184,246.68, Sewer Fund totaled \$101,552.10, Joint Treatment Fund totaled \$437,185.36 and Receipts of \$1,362,807.17.

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

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

Will Weber with Veenstra & Kimm, Inc provided a high level review of the Phase 1 Water Distribution Improvement Project and the anticipated time line for the project. It was moved by Eller, seconded by Ettleman to approve Resolution #895, a resolution considering proposed plans and specifications and proposed form of contract for the Phase 1 Water Distribution System Improvements with an estimated cost of \$5,250,000 and setting a public hearing date thereon of December 19, 2022 at 4:30 PM and taking bids therefor.

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

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

It was moved by Dammen, seconded by Langenfeld to approve Resolution #896, a resolution considering proposed plans and specifications and proposed form of contract for the West Receiving Substation Transformer Replacement procurement with an estimated cost of \$1,200,000 and setting a public hearing date thereon of December 19, 2022 at 4:30 PM and taking bids therefor.

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

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

It was moved by Langenfled, seconded by Ettleman to approve the 5-Year Capital Improvement plan as presented.

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

Ayes: Bradley, Dammen, Eller, Ettleman, Langenfled

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Langenfled, seconded by Dammen to approve the cost-share up to \$53,496 for the sanitary sewer main extension to the property line of C & D Development north of 12th Avenue South.

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

Ayes: Bradley, Dammen, Eller, Ettleman, Langenfled

Nays: None

Whereupon the Chairperson declared the motion carried.

Discussion was held on the temporary water connection for a new home in the C & D Development area north of 12th Avenue South.

It was moved by Langenfled, seconded by Eller to approve a pledge to the Crawford County Wellness Center in the amount of \$500,000. A resolution will be considered at the December 19, 2022 Board of Trustess meeting for the amount of the pledge, time frame of the payment of the pledge and the milestones to be completed.

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

Ayes: Bradley, Dammen, Eller, Ettleman, Langenfled

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Langenfled, seconded by Dammen to approve the six-month 2023 Safety Training Program with the Iowa Association of Municipal Utilities (IAMU) as presented with a cost of \$7, 927.00

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

Ayes: Bradley, Dammen, Eller, Ettleman, Langenfled

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Dammen, seconded by Ettleman to accept the low bid from Rex Chevrolet in the amount of \$30,500 after trade in for the purchase of a 2023 Chevrolet 2500HD 4X4 and approve the low bid from Truck Equipment, Inc. in the amount of \$19,388 for the purchase of Brand FX fiberglass service body for the Water Department.

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

Ayes: Bradley, Dammen, Eller, Ettleman, Langenfled

Nays: None

Whereupon the Chairperson declared the motion carried.

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

Next regular meeting is Monday, December 19, 2022 at 4:30 pm.

Dated this 21st day of November, 2022.

Nancy Bradley, Chairperson

ATTEST:

Renee Vary, Secretary