

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE DENISON MUNICIPAL UTILITIES, DENISON, IOWA, OCTOBER 18, 2021, 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, Langenfeld, Ettleman, Eller
Absent: Dammen

It was moved by Langenfeld, seconded by Eller to approve the consent agenda including the agenda, minutes of the regular meeting of September 20th, monthly bills, and monthly reports for September. 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 \$742,089.18, Water Fund totaled \$208,391.18, Sewer Fund totaled \$102,739.29, Joint Treatment Fund totaled \$122,346.90 and Receipts of \$1,675,138.75.

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

Ayes: Bradley, Langenfeld, Ettleman, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

Terry Crawford, Denison City Manager/Engineer, and Jessica Garcia, Denison City Council, met with the Board to discuss the lease with the City of Denison for Boyer Fields. No action taken by the Board.

Susie Pinckney with Mark J Becker & Associates, LLC presented the employee health and dental premium renewal costs and the renewal costs for the Employee Life Insurance, Accidental Death & Dismemberment (AD&D) and Long-Term Disability (LTD) for the plan year beginning January 1, 2022. The current health policy premium is increasing 8.96% and the dental policy premium is increasing 5.0% and the current employee life, AD&D and LTD premium is not changing for 2022 or 2023. No action taken by the Board.

Chris Nelson and Darren Welsh with Gronewold, Bell, Kyhnn & Co. PC met with the Board to discuss the audit report for the fiscal year ended June 30, 2021. It was moved by Langenfeld, seconded by Ettleman to accept the audit report as presented and authorize payment of the audit filing fee of \$625 to the State Auditor.

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

Ayes: Bradley, Langenfeld, Ettleman, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Langenfeld, seconded by Ettleman to approve the soil boring proposals from Certified Testing for the Water Distribution System Improvements project and the Avenue C Boyer River Water Main replacement project in the amount of \$3,250 and \$2,340 respectively.

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

Ayes: Bradley, Langenfeld, Ettleman, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Eller, seconded by Ettleman to approve an engineering agreement with Veenstra & Kimm, Inc. in an amount not to exceed \$28,700 (not including easement negotiations) for the Thermal Fab water main relocation project.

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

Ayes: Bradley, Langenfeld, Ettleman, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Langenfeld, seconded by Eller to approve the quote from Layne Christensen in the amount of \$22,834 for the repair and maintenance of Well #5.

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

Ayes: Bradley, Langenfeld, Ettleman, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Ettleman, seconded by Eller to lift the water watch as of October 18, 2021.

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

Ayes: Bradley, Langenfeld, Ettleman, Eller

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 November 15, 2021 at 4:30 pm.

Dated this 18th day of October, 2021.

Nancy Bradley, Chairperson

ATTEST:

Renee Vary, Secretary