

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE DENISON MUNICIPAL UTILITIES, DENISON, IOWA, MARCH 17, 2026, 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 Chairman with the following present:

Eller, Feekes, Langenfeld
Absent: Dammen

It was moved by Eller, seconded by Feekes to approve the consent agenda including the agenda, minutes of the regular meeting of February 17, the special meeting of February 20, and monthly bills and monthly reports for February. 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 \$1,006,027.26, Water Fund totaled \$230,187.15, Sewer Fund totaled \$112,236.48, Joint Treatment Fund totaled \$142,267.12, and Receipts of \$1,767,143.77.

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

Ayes: Eller, Feekes, Langenfeld
Nays: None
Whereupon the Chairman declared the motion carried.

It was moved by Eller, seconded by Feekes to approve the recommended water rate adjustments for all customer classes – residential, commercial, and industrial, as presented in the Final Water Rate Study Report.

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

Ayes: Eller, Feekes, Langenfeld
Nays: None
Whereupon the Chairman declared the motion carried.

It was moved by Feekes, seconded by Eller to approve the renewal of the DMU Insurance Policy with the Hoffman Agency.

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

Ayes: Eller, Feekes, Langenfeld
Nays: None
Whereupon the Chairman declared the motion carried.

It was moved by Feekes, seconded by Eller to approve the FS Agriland fuel management system and bulk fuel supply program.

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

Ayes: Eller, Feekes, Langenfeld
Nays: None

Whereupon the Chairman declared the motion carried.

It was moved by Eller, seconded by Feekes to approve Pay Estimate No. 1 to Harold K Scholz Company in the amount of \$190,588.14 for the Power Transformer/Circuit Breaker Replacement Project.

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

Ayes: Eller, Feekes, Langenfeld

Nays: None

Whereupon the Chairman declared the motion carried.

It was moved by Feekes, seconded by Eller to approve the purchase of the Vermeer trencher for the Electric Department in the amount of \$90,520.59

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

Ayes: Eller, Feekes, Langenfeld

Nays: None

Whereupon the Chairman declared the motion carried.

It was moved by Eller, seconded by Feekes to approve the purchase of a Baldor 300 HP replacement motor from MiMotion of Sioux City in the amount of \$38,209.23

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

Ayes: Eller, Feekes, Langenfeld

Nays: None

Whereupon the Chairman declared the motion carried.

It was moved by Feekes, seconded by Eller to approve the quote from VESSCO, Inc. in the amount of \$36,679.00 for the sodium hypochlorite chemical feed system equipment for the Water Treatment Plant Chlorine Replacement Project.

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

Ayes: Eller, Feekes, Langenfeld

Nays: None

Whereupon the Chairman declared the motion carried.

It was moved by Eller, seconded by Feekes to award the mowing service contract to Ocampo Landscaping, LLC, in the amount of \$27,800

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

Ayes: Eller, Feekes, Langenfeld

Nays: None

Whereupon the Chairman declared the motion carried.

It was moved by Feekes, seconded by Eller to approve the Crawford County YMCA employee membership program under the terms outlined in the proposed participation agreement.

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

Ayes: Eller, Feekes, Langenfeld

Nays: None

Whereupon the Chairman declared the motion carried.

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

Next regular meeting is Monday, April 20, 2026 at 4:30 pm.

Dated this 17th day of March, 2026.

Chad Langenfeld, Vice Chairman

ATTEST:

Carla Wessel, Secretary