

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE DENISON MUNICIPAL UTILITIES, DENISON, IOWA, JUNE 15, 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:

Dammen, Eller, Fink, Langenfeld
Absent: Feekes

It was moved by Eller, seconded by Langenfeld to approve the consent agenda including the agenda, minutes of the regular meeting of May 18, monthly bills 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 \$837,972.15, Water Fund totaled \$199,447.21, Sewer Fund totaled \$103,185.58, Joint Treatment Fund totaled \$124,990.56, and Receipts of \$2,191,023.79.

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

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

It was moved by Eller, seconded by Fink to approve Amendment No. 1 to Task Order No. 11 with DGR Engineering for the Generation Plant Addition Project as presented.

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

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

PFM Financial Advisors was moved to July board meeting. No action taken.

It was moved by Langenfeld, seconded by Fink to authorize the write-off of utility accounts deemed uncollectible in the amount of \$11,623.86.

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

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

It was moved by Fink, seconded by Langenfeld to approve the quote from Cahoy Group in the amount of \$11,717.00 for backwash pump motor repairs.

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

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

Discussion of Water Meter Infrastructure and AMI Planning Opportunities – No action taken.

It was moved by Langenfeld, seconded by Eller to approve the payment to the City of Denison in the amount of \$103,694.00 for DMU's share of the third pay request for Bluffs Paving, Inc. for the 2nd Avenue South Water Main Replacement Project.

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

Ayes: Dammen, Eller, Fink, Langenfeld

Nays: None

Whereupon the Chairman declared the motion carried.

Discussion of Reservoir Project and Proposed 28E Agreement – No action taken.

Discussion of Water Supply Capacity Evaluation and next steps – No action taken.

It was moved by Fink, seconded by Eller to authorize the General Manager to implement Water Watch conditions as defined in Resolution #725 of the DMU Water Conservation Plan, when system conditions warrant, with Water Warning and Water Emergency declarations remaining subject to Board Approval.

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

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

Dated this 15th day of June, 2026.

Dane Dammen, Chairman

ATTEST:

Carla Wessel, Secretary