PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE DENISON MUNICIPAL UTILITES, DENISON, IOWA, AUGUST 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 Vice Chairman with the following present:

Feekes, Fink, Langenfeld
Absent: Dammen, Eller

It was moved by Feekes, seconded by Fink to approve the consent agenda including the agenda, minutes of the regular meeting of July 20, monthly bills and monthly reports for July. 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 $1,131,692.34, Water Fund totaled $311,949.56, Sewer Fund totaled $127,998.74, Joint Treatment Fund totaled $181,488.48, and Receipts of $1,943,076.66.

Upon roll call of the Ayes and Nays the motion was carried as follows:
Ayes: Feekes, Fink, Langenfeld
Nays: None
Whereupon the Vice Chairman declared the motion carried.

It was moved by Fink, seconded by Feekes to approve DMU's total OPEB liability of $172,250, an increase of $57,196 from FY2025.

Upon roll call of the Ayes and Nays the motion was carried as follows:
Ayes: Feekes, Fink, Langenfeld
Nays: None
Whereupon the Vice Chairman declared the motion carried.

It was moved by Feekes, seconded by Fink to approve the purchase of the Ford F-600 dump truck from ABM Equipment in the amount of $87,983.00.

Upon roll call of the Ayes and Nays the motion was carried as follows:
Ayes: Feekes, Fink, Langenfeld
Nays: None
Whereupon the Vice Chairman declared the motion carried.

It was moved by Feekes, seconded by Fink to approve the purchase of the Terex digger derrick truck in the amount of $348,077.00.

Upon roll call of the Ayes and Nays the motion was carried as follows:
Ayes: Feekes, Fink, Langenfeld
Nays: None
Whereupon the Vice Chairman declared the motion carried.

It was moved by Fink, seconded by Feekes to approve the payment to the City of Denison in the amount of $32,347.40 for DMU's portion of Pay Request No. 5 from 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: Feekes, Fink, Langenfeld
Nays: None
Whereupon the Vice Chairman declared the motion carried.

It was moved by Fink, seconded by Feekes to approve the radio system upgrade from Bonsall TV, Inc in the amount of $9,327.98 plus applicable shipping costs.

Upon roll call of the Ayes and Nays the motion was carried as follows:
Ayes: Feekes, Fink, Langenfeld
Nays: None
Whereupon the Vice Chairman declared the motion carried.

It was moved by Feekes, seconded by Fink to approve the purchase of the replacement pump from Electric Pump in the amount of $26,210.00

Upon roll call of the Ayes and Nays the motion was carried as follows:
Ayes: Feekes, Fink, Langenfeld
Nays: None
Whereupon the Vice Chairman declared the motion carried.

It was moved by Fink, seconded by Feekes to approve the quote from Hydro-Klean in the amount of $29,292.00 and from Chad's Plumbing in the amount of $9,250.00 for rehabilitation of the Monogram Quality Foods manhole using the Monoform Plus System.

Upon roll call of the Ayes and Nays the motion was carried as follows:
Ayes: Feekes, Fink, Langenfeld
Nays: None
Whereupon the Vice Chairman declared the motion carried.

It was moved by Fink, seconded by Feekes to approve the proposal from Ten Point Construction in the amount of $44,319.00 for the 2026 Wastewater Treatment Plant Concrete Replacement Project.

Upon roll call of the Ayes and Nays the motion was carried as follows:
Ayes: Feekes, Fink, Langenfeld
Nays: None
Whereupon the Vice Chairman declared the motion carried.

Water table update from Luke Gillmor – no action taken by the board.

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

Next regular meeting is Monday, September 21, 2026 at 4:30 pm.
Dated this 17th day of August, 2026.

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Chad Langenfeld, Vice Chairman

ATTEST:

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Carla Wessel, Secretary