

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE DENISON MUNICIPAL UTILITIES, DENISON, IOWA, SEPTEMBER 21, 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, Feekes, Fink, Langenfeld
Absent: None

It was moved by Langenfeld, seconded by Eller to approve the consent agenda including the agenda, minutes of the regular meeting of August 17, monthly bills and monthly reports for August. 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 \$1,191,878.18, Water Fund totaled \$283,331.69, Sewer Fund totaled \$124,583.58, Joint Treatment Fund totaled \$135,346.78, and Receipts of \$2,199,554.28.

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

Ayes: Dammen, Eller Feekes, Fink, Langenfeld

Nays: None

Whereupon the Chairman declared the motion carried.

PFM Financial Advisors review financing scenarios for the West Receiving Generation Project. No action taken by the Board.

It was moved by Langenfeld, seconded by Eller to approve the Reimbursement Resolution, Resolution #970, for the West Receiving Generation Project as presented.

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

Ayes: Dammen, Eller Feekes, Fink, Langenfeld

Nays: None

Whereupon the Chairman declared the motion carried.

It was moved by Fink, seconded by Feekes to approve DMU moving forward with the Advanced Metering Infrastructure project and authorize staff to complete the detailed evaluation of the proposals, with the final recommended AMI system and total project cost to be brought back to the Board for approval.

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

Ayes: Dammen, Eller Feekes, Fink, Langenfeld

Nays: None

Whereupon the Chairman declared the motion carried.

Discussed Pay Request No. 6 – 2nd Avenue South Water Main Replacement Project – DMU amount - \$0. No action taken by the Board.

It was moved by Feekes, seconded by Fink to approve the purchase of the replacement Screenings Building Pump #3 from Electric Pump in the amount of \$27,047.00 as presented.

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

Ayes: Dammen, Eller Feekes, Fink, Langenfeld

Nays: None

Whereupon the Chairman declared the motion carried.

It was moved by Eller, seconded by Feekes to approve the 2027 IAMU Safety Training Outline and Agreement in the amount of \$11,431.75 as presented.

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

Ayes: Dammen, Eller Feekes, Fink, Langenfeld

Nays: None

Whereupon the Chairman declared the motion carried.

It was moved by Langenfeld, seconded by Feekes to ratify the employment of Jesse Jens for the Electric Lineman position at a starting wage of \$27.45 per hour, in accordance with DMU's current pay scale.

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

Ayes: Dammen, Eller Feekes, Fink, Langenfeld

Nays: None

Whereupon the Chairman declared the motion carried.

It was moved by Fink, seconded by Feekes to approve DMU's participation in the DMACC Water Environmental Technology Internship Program with Zed Boeck at a wage of \$14.00 per hour as presented.

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

Ayes: Dammen, Eller Feekes, Fink, Langenfeld

Nays: None

Whereupon the Chairman declared the motion carried.

Recognition of Joe Poggensee for the Completion of IAMU Line Maintainer Apprenticeship Program. No action taken by the Board.

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, October 19, 2026 at 4:30 pm.

Dated this 21st day of September, 2026.

Dane Dammen, Chairman

ATTEST:

Carla Wessel, Secretary