

Board Meeting April 8, 2019

The Milford Municipal Utilities Board of Trustees met in regular session on Monday April 8, 2019 at 6:15 P.M. in the Board Room. In attendance were Board Members Keith Wurtz, Kevin Wharton, Sue Prunty, Wanda Nelson, and Mike Anderson; Manager Eric Stoll; Utility Attorney Abby Walleck and Utilities employee, Michelle Ridd.

Chairman Wurtz called the meeting to order.

The agenda, minutes, financial statements and bills were approved as presented. The following bills were approved for payment:

Power Line Supply	Inventory	1,342.64
Centurylink Communications, LLC	Phone	401.20
Logan Davids	Travel	529.61
Hawkins, Inc.	chemicals	4,649.60
la Assoc of Muni Utilities	Hearing tests	134.40
MHR Insurance	Insurance renewal	84,687.00
Shred-It USA - Sioux Falls	office equipment	699.52
Jaycox Implement, Inc.	Equipment	57.09
Storey Kenworthy	Office supplies	101.56
Fransyl Equipment Co., Inc	Truck	1,692.77
Storage Battery Systems, LLC	Substation	8,316.04
Maahs & Walleck	Legal	748.00
TNEMEC Company, Inc.	Paint	5,341.24
MaxYield Cooperative	fuel	773.19
Base	employee benefit	30.00
R & D Industries, Inc.	Computer	245.00
National Benefit Services, LLC	employee benefit	18.00
CORNELL ABSTRACT COMPANY	Legal	92.00
Card Service Center	safety	15.00
G & L Clothing Commercial	PPE	243.75
JUDY BOUSKA	CREDIT REFUNDS - 20615	610.14
TYLER GUTHRIE	CREDIT REFUNDS - 50251	103.21
City of Milford	sewer, ss, building, computer	32,999.87
True Value-Milford	supplies	419.32
State Hygienic Laboratory	lab	71.50
Arnold Motor Supply	supplies	41.29
Border States Electric Supply	Inventory	237.98
Iowa Department of Revenue	withholding	2,427.00
Aflac	employee benefit	75.48
Sunshine Foods	supplies	36.28
R&D Industries, Inc.	computer	183.92
Dairyland Power Cooperative	Past due and billing statements	1,217.68
Core & Main LP	Inventory	497.24
Red Roses & Ivy	Office supplies	214.00
Professional Computer Solutions, LLC	hosting fees	796.00
Dickinson County News	publishing	131.33
Wedeking Pit & Plant, Inc.	gravel	58.46
Dickinson County Treasurer	property tax	2,343.50
Plymouth County Treasurer	property tax	63.50
Webster County Treasurer	property tax	575.00
Woodbury County Treasurer	property tax	2,056.00
United Community Bank	loan payments	61,935.28

Verizon Wireless	phone	142.07
Wellmark	employee benefit	8,396.71
Iowa Department of Revenue	Property tax	26.59
MMU - Investment Fund	transfer	20,109.00
MMU-Medical Insurance Account	transfer	203.84
Aspire	employee benefits	470.00
Collection Services Center	employee withholding	369.22
Internal Revenue Service	FICA031519	4,323.35
Internal Revenue Service	FICA032919	4,914.13
Department of Energy	WAPA power bill	25,212.46
Principal Life	employee benefit	306.93
MMU - Investment Fund	transfer eusc	30,783.86
MMU-Medical Insurance Account	employee benefit	305.76
Reliance Standard Life Insurance Company	employee benefit	157.57
MidAmerican Energy	Neal 4	41,000.00
NIMECA	Power bill Feb 2019	117,581.80
Aflac	employee paid benefit	245.46
IPERS	employee withholding	8,694.52
NIMECA	NERC fee	445.81
MMU	utilities	4,518.39

Manager Stoll presented an agreement for consulting to assist in the changeover in staff in the office. Anderson/ Prunty made a motion to approve the consulting agreement with KDW Advisors, LLC. Motion passed unanimously.

Manager Stoll presented an update on staffing and a recent resignation and then requested authorization to begin to hire a new water employee. Board agreed that the Manager Stoll should begin the process to hire a new water employee.

Items discussed in the Manager's Report:

1. Manager Stoll reports that there remains one frozen water service and hopeful that will be resolved this week.
2. Manager Stoll provided an update on the zoning change process for the proposed new substation.
3. While a new SCADA is in the budget and bids are currently being obtained, the existing SCADA had a data loss. As required, the lost data was reported to the Iowa Department of Natural Resources and a letter with requirements should be coming in the next week or two.
4. NIMECA is still working on wind energy purchase and more information will be available after monthly meeting.

The Board of Trustees adjourned the meeting. The next regular meeting of the Milford Municipal Utilities Board of Trustees will be May 6, 2019.

Keith Wurtz, Chairman

Eric Stoll, General Manager