

Board Meeting August 13, 2018

The Milford Municipal Utilities Board of Trustees met in regular session on Monday August 13, 2018 at 6:15 P.M. in the Community Center. In attendance were Board Members Keith Wurtz, Mike Anderson, Wanda Nelson, Sue Prunty, and Kevin Wharton; Manager Eric Stoll; Secretary Paula Nordblad; and Utility Attorney Abby Walleck.

Chairman Wurtz called the meeting to order.

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

Aflac	Employee funded Benefits	563.40
Arnold Motor Supply	Truck	178.26
Aspire	Employee Benefit	60.00
Aspire	Employee Funded Benefit	290.00
Base	Employee Benefits	280.00
Beck Engineering	Design Services-H Ave	6,500.00
Boji Welding and Services	Straighten forks, adaptor for bucket	390.00
Bolton & Menk, Inc.	Construction Services	1,246.00
Bomgaars	Uniform, pumphouse, tools	199.94
Border States Electric Supply	Distribution, inventory	993.55
Campus Cleaners	Rugs	418.80
Card Service Center	Safety, Comm Dev, Tools	243.30
Centurylink Communications, LLC	Phone	372.36
Christians Sheet Metal, HVAC, Inc.	Air conditioning repair	2,573.00
Cintas Corporation	Safety	29.77
City of Milford	S/SS/G, Building	55,677.08
Clark Equipment dba Bobcat Company	Trencher	23,620.04
Collection Services Center	Employee Withholding	184.61
Core & Main LP	Locator	954.60
Crescent Electric Supply Company	Street lights	160.70
Dairyland Power Cooperative	Statements and Past Due	1,439.02
Department of Energy	WAPA	25,020.75
Dickinson County News	Publishing	633.88
Fastenal Company	Pumphouse	39.14
G & L Clothing Commercial	PPE	67.50
H & D Underground, Inc.	10th St Lighting Project	140.31
Hach Company	Lab	154.89
Hawkins, Inc.	Chemicals, plant equip	3,604.71
Hawkins, Inc.	Chemicals	1,997.53
IGL Sanitary District	Sewer	6,863.24
Internal Revenue Service	FICA 072018	4,671.97
Internal Revenue Service	FICA 080318	4,558.95
Iowa Department of Revenue	Sales Tax	15,697.00
Iowa Department of Revenue	Use Tax	712.00
Iowa Department of Revenue	Withholding	1,893.00
Iowa Lakes Corridor Dev	Community Development	2,500.00
Iowa Lakes Elec Coop	Power	538.57
Iowa One Call	Locates	81.90
Iowa Rural Water Association	Conference	410.00
IPERS	Employee Benefit	5,863.50
JANET L TURNER	CREDIT REFUNDS	72.64
JULIO ZELEDON	CREDIT REFUNDS	226.74
Maahs & Walleck	Legal	900.00
MaxYield Cooperative	Truck	1,038.78

Menards	Distribution	36.98
MHR Insurance	Audit premium	6,186.00
MHR Insurance	Credit for trucks sold	(1,130.00)
MidAmerican Energy	Neal #4	28,000.00
Mitchell J. Burgin	Mowing	650.00
MMU	Utilities	3,918.15
MMU - Investment Fund	Transfer	20,109.00
MMU - Investment Fund	Transfer	29,554.71
MMU-Medical Insurance Account	Transfer	495.24
Municipal Supply, Inc.	Inventory, meter maint	1,720.06
National Benefit Services, LLC	Employee Benefit	18.00
Neid Equipment LLC	Pumphouse	675.00
NIMECA	Nerc Assessment	305.85
NIMECA	Employee Benefit	183.77
NIMECA	Power	65,666.41
Okoboji Pioneer Booster Club	Community Dev	500.00
Power Line Supply	Credit	(2,242.72)
Power Line Supply	Safety	155.15
Power Line Supply	Safety	65.00
Principal Life	Employee Benefits	330.23
Professional Computer Systems	Hosting	712.00
Redcort Software	2018 Support	125.00
Reliance Standard Life Insurance Company	Employee Benefit	178.70
Sensus USA Inc.	Annual Support	1,949.94
Spencer Municipal Hospital	DOT	37.75
State Hygienic Laboratory	Lab	347.50
Storey Kenworthy	Supplies	33.42
Stuart C. Irby Co.	Inventory	909.50
Stuart C. Irby Co.	Safety, dist, st lights, inventory	1,342.10
Sunshine Foods	Supplies	221.66
True Value - Milford	Supplies	931.54
United Community Bank	Loan Payment	61,935.28
Utility Equipment Company	Inventory	508.72
Van Wert Inc.	Inventory	731.88
Verizon Wireless	Phone	141.59
Wedeking Pit & Plant, Inc.	Distribution	47.84
Wellmark	Employee Benefits	9,861.46

Milford Municipal Utilities Business:

Anderson/Wharton made a motion to approve payment of Pay Request #1 on 230th Ave Main Project for \$43,614.98. Motion passed unanimously.

Items discussed in the Manager's Report:

1. The Electric staff is finishing up the 10th Street lighting project this week. We are getting many compliments.
2. Manager Stoll will be in contact with the Electrical Engineers and legal counsel regarding a request from the owner of the property and solar developer in the former Boji Bay area that exceeds the standard interconnection agreement.
3. The owner of the former Boji Bay property has made improvements necessary for the City to accept the infrastructure, however, issues with MMU infrastructure still need to be worked out. The City has noted that they will not agree to accept the infrastructure until those matters are resolved.

4. The Mayor asked if we would be open to considering a change in date of our meeting as there are people who want to attend the School Board, City Council and Utility meetings and they sometimes fall on the same night.
5. The NIMECA picnic is Thursday evening at the Waterfront.
6. Coleman's last day of work before retirement is September 21st and we plan to have an open house for him on the 20th.
7. With Coleman's retirement, there will be an open position in the water department. Based on work performance of the current staff and the summer intern, Manager Stoll would like to do internal promotions to fill water positions.
8. The new electric employee is working out well thus far.

The Board of Trustees adjourned. The next regular meeting of the Milford Municipal Utilities Board of Trustees will be September 10th, 2018.

Keith Wurtz, Chairman

Paula Nordblad, Secretary