

Board Meeting May 6, 2019

The Milford Municipal Board of Trustees met in regular session on Monday, May 6, 2019 at 6:15 P.M. in the Board Room. In attendance were Board Members Keith Wurtz, Mike Anderson, Wanda Nelson, Sue Prunty, Kevin Wharton; Manager Eric Stoll; Utility Attorney Abby Walleck; Utilities employees, Wade Newcomer and Michelle Ridd, and high school government class students, MiKayla Watson and Shayna Harden.

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:

Centurylink Communications, LLC	phone	396.51
Bomgaars	vac	123.18
True Value – Milford	supplies	468.68
Arnold Motor Supply	supplies	325.92
Crescent Electric Supply Company	community development	309.83
Automatic Systems Co.	SCADA retrieval	4,345.25
Hawkins, Inc.	chemicals	4,694.14
Ia Assoc of Muni Utilities	EIA-861 report	150.00
Aflac	employee benefit	245.46
Maahs & Walleck	legal	902.00
DGR and Associates Company	engineering	947.50
Sensus USA Inc.	repair autogun	941.20
Cintas Corporation	safety	80.64
Onsite Service Solutions LLC	annual maintenance	2,030.00
Core & Main LP	inventory	3,200.00
Professional Computer Solutions, LLC	Training	3,061.47
Iowa One Call	locates	27.00
KDW Advisors, LLC	consulting	1,017.48
Winther, Stave & Co., LLP	consulting	940.00
SANDY LITTLE	CREDIT REFUNDS - 47665	20.96
CALLIE VARNER	CREDIT REFUNDS - 48888	62.78
MIKE HEMILLER	CREDIT REFUNDS - 51830	149.00
City of Milford	sewer, ss, building, cc fee	34,424.34
Storey Kenworthy	office supplies	42.91
Lakes News Shopper	publishing	118.80
Sunshine Foods	supplies	18.79
MaxYield Cooperative	Fuel	1,004.34
Base	employee benefit	30.00
Franklin Fueling Systems	Fuel gauge	697.61
Professional Computer Solutions, LLC	hosting fees	796.00
Wedeking Pit & Plant, Inc.	Gravel, rock, dirt	623.03
Great Lakes Concrete	Concrete	386.25
DW Advisors, LLC	consulting	881.02
United Community Bank	loan payment	61,935.28
Verizon Wireless	phone	141.85
Wellmark	employee benefit	8,707.48
Aflac	employee paid benefit	245.46
Iowa Department of Revenue	water excise tax	3,952.00
MMU - Investment Fund	transfer	20,109.00
MMU-Medical Insurance Account	transfer	203.84
Collection Services Center	employee withholding	184.61
Aspire	employee benefit	235.00
Internal Revenue Service	FICA041219	4,498.21

MMU-Medical Insurance Account	transfer	203.84
MMU - Investment Fund	eusc transfer	28,932.66
Iowa Department of Revenue	withholding	1,738.00
IPERS	IPERS	6,036.03
Aspire	employee benefit	235.00
Collection Services Center	employee withholding	184.61
Internal Revenue Service	FICA042619	5,280.75
Department of Energy	WAPA bill	24,272.13
NIMECA	power bill	115,337.88
NIMECA	insurance	145.56
Reliance Standard Life Insurance Company	employee benefit	157.57
MidAmerican Energy	Neal 4	38,000.00
Principal Life	employee benefit	3,687.99
MMU	utilities	3,947.92

Staff presented an updated on SCADA data loss and IDNR response thereto and the need for updating the SCADA and two quotes for the replacement. The same was in the budget for the current fiscal year. Discussion followed regarding differences in the proposals including warranty. Nelson/Wharton made a motion to approve the MicroComm proposal for \$151,440.00 with the redundant radio link to MMU's office for \$9,972.00. Motion passed unanimously

Items Discussed in the Manager's Report:

1. Kirby Berhow has been hired as a part-time employee for doing locates.
2. A few application for the Grade 2 water position have been received and interviews are being scheduled.
3. A customer is working on a large solar array and has made inquiries through his legal counsel on multiple scenarios on service. The Customer has been advised through his legal counsel from Attorney Walleck that in order to have the Board and/or Manager Stoll to provide a response that the Application and project details must be put in writing and if the project is over 10kW, it will need to be reviewed by an engineer.
4. Manager Stoll reported that there is still a leak near 213th road and A-34. MMU is waiting for a trackhoe to become available as the line is 9 feet deep.
5. A customer has a sign installed on its property that was placed without having the utilities marked and placed the footings for the same less than a foot from the Utilities electric facilities in violation of service rules and the Utilities' prescriptive easement. Attorney Walleck and Manager Stoll are working with the Customer regarding a possible Hold Harmless or moving of the sign.
6. Manager Stoll presented a proposal received from Roger Sangel regarding the sale of this building to MMU.
7. Manager Stoll presented that the City Council would like a joint meeting in June. As part of that agenda, the City would like to have a discussion about the voluntary annexation petition for new customers who reside outside of the City limits.
8. Manager Stoll provided an update on the NIMECA wind energy process.
9. Manager Stoll provided an update on the zoning process for the new Cat generator.

The Board of Trustees adjourned the meeting. The next regular meeting of the Milford Municipal Utilities Board of Trustees will be June 10, 2019.

Keith Wurtz, Chairman

Eric Stoll, General Manager