

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE DENISON MUNICIPAL UTILITIES, DENISON, IOWA, APRIL 15, 2019, 4:30 P.M.

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 Chairperson with the following present:

Bradley, Dammen, Ettleman
Absent: Langenfeld, Eller

It was moved by Dammen, seconded by Ettleman to approve the consent agenda including the Agenda, minutes of the regular meeting of March 18th, monthly bills and monthly reports for March. 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 \$999,775.77, Water Fund totaled \$276,377.45, Sewer Fund totaled \$379,053.79, Joint Waste Treatment Fund totaled \$365,972.93, and Receipts of \$1,699,921.55.

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

Ayes: Bradley, Dammen, Ettleman

Nays: None

Whereupon the Chairperson declared the motion carried.

Langenfeld arrived at 4:33 pm

Terry Crawford, Denison City Manager, Nathan Mahrt, Denison City Councilman and David Reisz met with the Board to discuss the potential extension of water and sewer services on an additional portion of Cabalka Court and request a contribution to construction by Denison Municipal Utilities for the extension of utility service. No action taken

Evan Blakely, CDC Executive Director, and Daric O'Neal of Alley Poyner Macchietto Architecture met with the Board to discuss the old Power Plant owned by Denison Municipal Utilities. It was moved by Dammen, seconded by Ettleman to authorize Rory Weis, General Manager, to sign the Part 1 Evaluation of Significance to the State Historic Preservation Office and the National Park Service.

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

Ayes: Bradley, Dammen, Langenfeld, Ettleman

Nays: None

Whereupon the Chairperson declared the motion carried.

Forrest Aldrich with Veenstra & Kimm, Inc. met with the Board regarding the SRF Sponsored Projects. It was moved by Langenfeld, seconded by Dammen to approve the Intergovernmental Agreements with Crawford County Memorial Hospital and Denison Community Schools as presented for the projects.

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

Ayes: Bradley, Dammen, Langenfeld, Ettleman

Nays: None

Whereupon the Chairperson declared the motion carried.

A public hearing on the adoption of the plans, specifications, form of contract and estimate of cost for the Construction of the Highway 59 and Railroad Water Main Crossing project was held. There were no oral or written objections and the Chairperson declared the public hearing closed. It was moved by Dammen, seconded by Ettleman to approve Resolution #825, a resolution adopting plans, specifications, form of contract and estimate of cost.

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

Ayes: Bradley, Dammen, Langenfeld, Ettleman

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Dammen, seconded by Langenfeld to approve Resolution #826, a resolution making award of contract for the Construction of the Highway 59 and Railroad Water Main Crossing project in the amount of \$515,209.50 to King Construction, Wall Lake, IA.

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

Ayes: Bradley, Dammen, Langenfeld, Ettleman

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Langenfeld, seconded by Ettleman to approve Resolution #827, a resolution approving the construction contract, bond and insurance certificates with King Construction for the Construction of the Highway 59 and Railroad Water Main Crossing project subject to review by Denison Municipal Utilities legal counsel and authorize the Board Chairperson and Secretary to sign the contract.

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

Ayes: Bradley, Dammen, Langenfeld, Ettleman

Nays: None

Whereupon the Chairperson declared the motion carried.

A public hearing on the fiscal year 2019 budget amendment was held. There were no oral or written objections and the Chairperson declared the public hearing closed. It was moved by Ettleman, seconded by Langenfeld to approve Resolution #828, a resolution adopting the budget amendment for the fiscal year ending June 30, 2019.

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

Ayes: Bradley, Dammen, Langenfeld, Ettleman

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Langenfeld, seconded by Dammen to approve Pay Request #11 for John T. Jones Company in the amount of \$222,223.13 and Change Order #4 with a net increase of \$3,498.00 for the Wastewater Treatment Plant Improvement project.

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

Ayes: Bradley, Dammen, Langenfeld, Ettleman

Nays: None

Whereupon the Chairperson declared the motion carried.

Langenfeld left the meeting at 5:27 pm

It was moved by Dammen, seconded by Ettleman to approve Resolution #829, a resolution making award of contract for the Reconstruction of 69 kV Transmission Line No. 2 in the amount of \$1,692,048 to Watts Electric Company, Waverly, NE.

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

Ayes: Bradley, Dammen, Ettleman

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Ettleman, seconded by Dammen to approve Resolution #830, a resolution approving the construction contract, bond and insurance certificates with Watts Electric Company for the Reconstruction of 69 kV Transmission Line No. 2 subject to review by Denison Municipal Utilities legal counsel and authorize the Board Chairperson and Secretary to sign the contract.

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

Ayes: Bradley, Dammen, Ettleman,

Nays: None

Whereupon the Chairperson declared the motion carried.

A public hearing on the adoption of the plans, specifications, form of contract and estimate of cost for the Furnishing of 67/13.2 kV Power Transformer was held. There were no oral or written objections and the Chairperson declared the public hearing closed. It was moved by Dammen, seconded by Ettleman to approve Resolution #831, a resolution adopting plans, specifications, form of contract and estimate of cost.

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

Ayes: Bradley, Dammen, Ettleman

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Ettleman, seconded by Dammen to approve the part-time employees for the summer along with their recommended hourly wage as presented.

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

Ayes: Bradley, Dammen, Ettleman

Nays: None

Whereupon the Chairperson declared the motion carried.

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

Special meeting will be held April 19, 2019 at 7:30 am.

Next regular meeting is May 20, 2019.

Dated this 15th day of April 2019.

Nancy Bradley, Chairperson

ATTEST:

Renee Vary, Secretary