

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE DENISON MUNICIPAL UTILITIES, DENISON, IOWA, APRIL 15, 2024, 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, Ettleman
Absent: Feekes, Langenfeld

It was moved by Eller, seconded by Ettleman to approve the consent agenda including the agenda, minutes of the regular meeting of March 18, 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 \$968,912.02, Water Fund totaled \$346,266.00, Sewer Fund totaled \$145,469.90, Joint Treatment Fund totaled \$222,004.90, and Receipts of \$1,619,299.96.

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

Ayes: Dammen, Eller, Ettleman
Nays: None
Whereupon the Chairman declared the motion carried.

It was moved by Ettleman, seconded by Eller 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 follows:

Ayes: Dammen, Eller, Ettleman
Nays: None
Whereupon the Chairman declared the motion carried.

It was moved by Eller, seconded by Ettleman to amend the motion of March 18 approving the proposal from JEM Restoration to include the total amount of \$137,805, for the tuckpointing and repair of three buildings at the Wastewater Treatment Facility.

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

Ayes: Dammen, Eller, Ettleman
Nays: None
Whereupon the Chairman declared the motion carried.

Peter Baudhuin with DGR Engineering reviewed the proposal for Phase II – Rock Riffle Dam Permitting and Preliminary Engineering Report. It was moved by Ettleman, seconded by Eller to approve the proposal of DGR Engineering for Phase II – Rock Riffle Dam Permitting and Preliminary Engineering Report in an amount not to exceed \$97,500.

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

Ayes: Dammen, Eller, Ettleman
Nays: None
Whereupon the Chairman declared the motion carried.

It was moved by Ettleman, seconded by Eller to approve the annual review of the Strategic Plan.

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

Ayes: Dammen, Eller, Ettleman
Nays: None
Whereupon the Chairman declared the motion carried.

Luke Gillmor, Water Services Manager, provided the Board with an update on the drinking water well levels. No action was taken by the Board.

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

Next regular meeting is Monday, May 20, 2024 at 4:30 pm.

Dated this 15th day of April, 2024.

Dane Dammen, Chairman

ATTEST:

Renee Vary, Secretary