

PROCEEDINGS OF THE BOARD OF TRUSTEES OF THE DENISON MUNICIPAL UTILITIES, DENISON, IOWA, MARCH 18, 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, Langenfeld, Ettleman, Eller
Absent: Dammen

It was moved by Langenfeld, seconded by Eller to appoint Nancy Bradley as Board Chairperson, Dane Dammen as Board Vice Chairperson and Renee Vary as Board Secretary/Treasurer.

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

Ayes: Bradley, Langenfeld, Ettleman, Eller
Nays: None
Whereupon the Chairperson declared the motion carried.

It was moved by Ettleman, seconded by Langenfeld to approve the consent agenda including the Agenda, minutes of the regular meeting of February 19th, monthly bills and monthly reports for February. 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 \$1,048,124.66, Water Fund totaled \$193,975.60, Sewer Fund totaled \$208,784.78, Joint Waste Treatment Fund totaled \$447,742.39, and Receipts of \$1,632,338.54.

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

Ayes: Bradley, Langenfeld, Ettleman, Eller
Nays: None
Whereupon the Chairperson declared the motion carried.

Kent Hollrah with The Hoffman Agency provided the Board a brief summary of the changes in the insurance renewal for the upcoming policy period. It was moved by Ettleman, seconded by Eller to approve renewal of the insurance policies with The Hoffman Agency for the policy period of April 1, 2019 - March 31, 2020 in the amount of \$257,773.

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

Ayes: Bradley, Langenfeld, Ettleman, Eller
Nays: None
Whereupon the Chairperson declared the motion carried.

Terry Crawford, Denison City Manager, and Nathan Mahrt, Denison City Councilman, met with the Board to discuss the potential paving of an additional portion of Cabalka Court and to request Denison Municipal Utilities consider extending utility service in the same area. No action taken.

It was moved by Ettleman, seconded by Langenfeld to approve Pay Request #10 for John T. Jones Company in the amount of \$456,825.75 for the Wastewater Treatment Plant Improvement Project.

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

Ayes: Bradley, Langenfeld, Ettleman, Eller
Nays: None
Whereupon the Chairperson declared the motion carried.

It was moved by Langenfeld, seconded by Eller to approve Resolution #822, a resolution adopting proposed plans and specifications and form of contract for the Construction of Highway 59 and Railroad Water Main Crossing, with an estimated cost of \$546,580 and fixing a public hearing date thereon of April 15, 2019 at 4:30 pm and taking bids thereof.

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

Ayes: Bradley, Langenfeld, Ettleman, Eller
Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Ettleman, seconded by Eller to set April 15, 2019 at 4:30 pm as a public hearing date for amending the fiscal year 2019 budget.

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

Ayes: Bradley, Langenfeld, Ettleman, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

A public hearing on the adoption of plans, specifications, form of contract and estimate of cost for the Reconstruction of 69 kV Transmission Line No. 2 was held. Paul Brunsvold with Whitefish Energy Holdings, LLC was present for the public hearing. There were no oral or written objections and the Chairperson declared the public hearing closed. It was moved by Eller, seconded by Ettleman to approve Resolution #823, 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, Langenfeld, Ettleman, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

It was moved by Langenfeld, seconded by Eller to approve the Engineering Services agreement with DGR Engineering in an amount not to exceed \$20,300 for the replacement of 67/13.2 kV Power Transformer at the South Main Substation and to approve Resolution #824, a resolution adopting proposed plans and specifications and form of contract for the Furnishing of 67/13.2 kV Power Transformer, with an estimated cost of \$675,000 and fixing a public hearing date thereon on April 15, 2019 at 4:30 pm and taking bids therefor.

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

Ayes: Bradley, Langenfeld, Ettleman, Eller

Nays: None

Whereupon the Chairperson declared the motion carried.

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

Next regular meeting is April 15, 2019.

Dated this 18th day of March, 2019.

Nancy Bradley, Chairperson

ATTEST:

Renee Vary, Secretary