

Meeting Minutes August 12, 2020  
Cascade Municipal Utilities Board

Chairman Gross called the August 2020 regular meeting of the Cascade Municipal Board of Trustees to order on Wednesday August 12, 2020 at 5:15 PM. Present were Trustees Barb Gross, Herb Manternach, Greg VanderLugt & Utility Manager Shontele Orr.

Motion VanderLugt, 2<sup>nd</sup> Manternach to approve the meeting agenda. Motion carried 3-0.

A discussion was held regarding energy efficiency and next steps with the CMU rebate program. The board looked over the muni bucks rebate program managed via the IAMU and compared those suggested rebates to the current rebates CMU offers. A decision was made regarding rebate offers for CMU going forward and these will be posted online. Motion Manternach, 2<sup>nd</sup> VanderLugt to approve the new rebate listing. Motion carried 3-0.

A discussion was held regarding the best way to sell the digger derrick truck. The board was presented with recommendations regarding reserve numbers for truck value. Motion Manternach, 2<sup>nd</sup> VanderLugt to approve selling truck at Sept auction using recommended minimum plus commission. Motion carried 3-0.

There was a motion by Manternach, 2<sup>nd</sup> VanderLugt, to approve the July 15 meeting minutes, July Financial Statements and Fund Balances, and the August bill list & claims for payment. Motion carried 3-0.

Vendor Name	Check Amount	Vendor Name	Check Amount
ADVANTAGE ADMINS (BUYDOWN)	305.00	INSURANCE ASSOCIATES INC	3,090.00
ADVANTAGE ADMINSTRATORS	39.50	IOWA INTERACT IVE, LLC	260.12
AT&T	11.20	IOWA ONE CALL	39.60
BARD MATERIALS	614.97	IPERS	3,691.43
CASCADE COMMUNICATIONS COMPANY	100.30	LYONS SERVICE CENTER	304.63
CASCADE LUMBER CO	195.14	MADISON NATIONAL LIFE INS CO	198.52
CASCADE MUNICIPAL UTILITIES	331.33	MAT THEW COOKSLEY	243.61
CASCADE MUNICIPAL UTILITIES	313.82	MCALLISTER ELECTRIC	1,247.50
CASEY'S BUSINESS MASTERCARD	11.87	MEDICAL ASSOCIATES CLINIC	24.00
CHRIS FELTON	600.00	MIKE GEHL LAWN SERVICE	125.00
CIPCO	11,324.50	PAYROLL	7,990.15
CITY LAUNDERING CO.	447.73	PAYROLL	8,469.61
CITY OF CASCADE	594.78	PETER SEITZ	463.00
CLAYTON ENERGY CORPORATION	17,901.28	POSTMASTER	975.00
COMELEC INTERNET SERVICES	45.00	SHERMCO INDUSTRIES	17,210.95
DENNIS SADLER	5.00	SHONTELE ORR	59.70
DUSTIN SCHROEDER	13.67	SIMECA	94,556.76
EFTPS-DIRECT PAYMENT	2,553.67	ST MAT THIAS PARISH	100.00
EFTPS-DIRECT PAYMENT	2,333.43	TERRY DURIN COMPANY	28.90
EFTPS-DIRECT PAYMENT	15.24	TREASURER STATE OF IOWA	977.00
GASSER FARM & HARDWARE LLC	87.89	TREASURER STATE OF IOWA	3,715.00
GROEBNER & ASSOCIATES INC	478.16	VANTAGEPOINT	115.00
HERB MANTERNACH	770.00	VANTAGEPOINT	115.00
I.A.M.U.	8,725.03	VISA	612.99
INDUSTRIAL SALES	3,964.74	WELLMARK BLUE CROSS & BLUE SHIELD	5,416.45
INFRASTRUCTURE TECHNOLOGY SOLUTIONS	237.50	WOODWARD COMMUNITY MEDIA	119.95
			202,170.62
<b>ELECTRIC REVENUE</b>			<b>\$180,860.94</b>
<b>GAS REVENUE</b>			<b>\$26,099.06</b>

The board discussed the July plant summary, metrics & energy efficiency reports. Motion Manternach, 2<sup>nd</sup> VanderLugt to approve the correspondence. Motion carried 3-0.

Under manager/foreman report: A discussion was held regarding workload and the arrival of the new digger truck.

Gross adjourned the meeting at 6:15 PM on a motion from Manternach, 2<sup>nd</sup> VanderLugt Motion carried 3-0.

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Secretary, Shontele Orr

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Chairman, Barb Gross