

Meeting Minutes September 9, 2020
Cascade Municipal Utilities Board

Chairman Gross called the September 2020 regular meeting of the Cascade Municipal Board of Trustees to order on Wednesday September 9, 2020 at 5:15 PM. Present were Trustees Barb Gross, Herb Manternach, Greg VanderLugt & Utility Manager Shontele Orr.

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

A discussion was held regarding CIPCO/SIMECA advertising dollars for 2020. Motion Manternach, 2nd VanderLugt to use dollars for internal advertising (trucks, clothing, generator logo). Motion carried 3-0.

A discussion was held regarding the need to replace the batteries at the power plant. One bid has been received and we will be asking for more.

A discussion was held regarding fixing the brick issue at the power plant. Waiting on more bids to decide next steps.

A discussion was held regarding Gas and Electric hook up fees and costs for putting in both gas and electric. Cost data will be given to the board at the next meeting to see if maintenance or connection fees should be raised due to rising costs of materials over the years.

There was a motion by Manternach, 2nd VanderLugt, to approve the August 12th meeting minutes, August Financial Statements and Fund Balances, and the September bill list & claims for payment. Motion carried 3-0.

Vendor Name	Check Amount	Vendor Name	Check Amount
ADVANTAGE ADMINS (BUYDOWN)	209.56	INFRASTRUCTURE TECHNOLOGY SOLUTIONS	236.50
ADVANTAGE ADMINSTRATORS	39.50	IOWA INTERACTIVE, LLC	254.16
AQUIN SCHOOL	100.00	IOWA ONE CALL	35.10
AT&T	10.71	IOWA PRISON INDUSTRIES	254.76
BARD MATERIALS	143.82	IOWA WATER MANAGEMENT CORP	490.06
BERGANKDV	2,800.00	IPERS	3,540.60
BROWN SUPPLY CO	149.80	LYONS SERVICE CENTER	17.00
C J COOPER & ASSOCIATES	35.00	MADISON NATIONAL LIFE INS CO	198.52
CASCADE COMMUNICATIONS COMPANY	100.30	MARY AIKENS	44.68
CASCADE LUMBER CO	546.84	MCDERMOTT OIL CO.	400.66
CASCADE MUNICIPAL UTILITIES	855.32	MCMaster-CARR SUPPLY CO	48.06
CASCADE MUNICIPAL UTILITIES	322.39	PAYROLL	7,761.85
CITYLAUNDERING CO.	413.63	PAYROLL	8,409.29
CLAYTON ENERGY CORPORATION	18,182.65	PETER SEITZ	344.34
COMELEC INTERNET SERVICES	45.00	SECURITY PRODUCTS	118.74
DELANEYS PC REPAIR & RECYCLE	82.88	SENSIT TECHNOLOGIES	147.86
DENNIS SADLER	32.00	SIMECA	110,324.48
EFTPS	2,496.64	TREASURER STATE OF IOWA	145.00
EFTPS	2,243.93	TREASURER STATE OF IOWA	960.00
FIRST SUPPLY LLC	708.03	TREASURER STATE OF IOWA	4,300.00
GASSER FARM & HARDWARE	14.93	VANTAGEPOINT	115.00
GIERKE-ROBINSON COMPANY	93.90	VANTAGEPOINT	115.00
GORDON FLESCH COMPANY	32.13	VISA	365.60
GROEBNER & ASSOCIATES INC	1,015.81	WELLMARK BLUE CROSS & BLUE SHIELD	5,466.45
HEATH CONSULTANTS	427.21	WOODWARD COMMUNITY MEDIA	82.19
I.A.M.U.	2,042.50		
		Total	177,320.38
ELECTRIC REVENUE			\$179,761.29
GAS REVENUE			\$24,130.17

Under correspondence the board discussed the August plant summary and metrics (no new energy efficiency reports). Motion Manternach, 2nd VanderLugt to approve the correspondence. Motion carried 3-0.

Under manager/foreman report: A discussion was held regarding Ivans sale, workload, recent audits and upcoming meetings and training. Motion Manternach, 2nd VanderLugt to approve manager/foreman report. Motion carried 3-0.

Gross adjourned the meeting at 6:11 PM on a motion from Manternach, 2nd VanderLugt Motion carried 3-0.

Secretary, Shontele Orr

Chairman, Barb Gross