

Meeting Minutes July 15 2020  
Cascade Municipal Utilities Board

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

Motion Manternach, 2<sup>nd</sup> VanderLugt 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. More discussions will be held on this at the next meeting after final comparisons are made.

A discussion was held regarding the maintenance issues at the power plant. The roof is leaking and needs to be fixed and tuckpointing needs to be completed. Three bids were sought for fixing the roof but only one came back in. Due to the reasonable amount of the fix (less than \$500) there was a motion by Vander Lugt, 2<sup>nd</sup> by Manternach to approve the bid from Cascade Lumber. Motion carried 3-0. Bids will now be gathered for the tuckpointing issue.

There was a request by Shirley McDermott to be reimbursed for grass seed & her labor for seeding her lawn due to work that was done for the installation of gas to the pool in the amount of 36.99. Due to the fact the utilities will do our own seeding and yard repair (as feasible when the season is right) this request was denied via motion from Manternach, 2<sup>nd</sup> Gross. Motion carried 3-0. The yard has been seeded appropriately but we were not finished with the curb area & will plan to go back and fix this as soon as we can.

There was a motion by Manternach, 2<sup>nd</sup> VanderLugt, to approve the June 10 and July 1 meeting minutes, June Financial Statements and Fund Balances, and the July bill list & claims for payment. Motion carried 3-0.

Vendor Name	Check Amt	Vendor Name	Check Amt
ABBIGAIL MABERRY	400.00	JACOB SLOAN	58.15
ADVANT AGE ADMIN (BUYDOWN)	144.04	JAKE ASCHT GEN	50.00
ADVANT AGE ADMINSTRATORS	147.50	JARED & JOSIE MANTERNACH	162.22
AT&T	12.25	JUSTIN HOFFMANN	50.00
BARD MATERIALS	569.60	KEVIN MOORE	114.04
BIG TRUCK & EQUIPMENT SALES	87,965.00	LYONS SERVICE CENTER	24.02
BRANDON GRAFF	34.91	MADISON NATIONAL LIFE INS CO	198.52
BRET CUNNINGHAM	245.00	MATTHEW COOKSLEY	50.00
BROWN SUPPLY CO	205.44	MCALLISTER ELECTRIC	500.00
C J COOPER & ASSOCIATES	35.00	MCDERMOTT OIL CO.	44.91
CASCADE COMMUNICATIONS COMPANY	100.30	MIKE DELANEY	60.00
CASCADE LUMBER CO	300.01	PAYROLL	8,066.03
CASCADE MUNICIPAL UTILITIES	1,060.68	PAYROLL	8,855.81
CASCADE MUNICIPAL UTILITIES	635.71	PETER SEITZ	50.00
CASEY'S BUSINESS MASTERCARD	342.56	POSTMASTER	323.48
CITYLAUNDERING CO.	519.46	POSTMASTER	240.00
CLAYTON ENERGY CORPORATION	8,169.00	RON BENKE	320.00
CLH REPAIR	501.88	SCHNEIDER GEOSPATIAL	4,500.00
COMelec INTERNET SERVICES	45.00	SHERMCO INDUSTRIES	1,206.96
CONTINENTAL INDUSTRIES	3,019.45	SIMECA	71,119.60
CUSTOM PRECAST COMPANY	160.50	ST MATTHIAS PARISH	400.00
DELANEY'S PC REPAIR & RECYCLE	294.25	STEVE STOLL	25.00
EFTPS	2,387.55	STEW HANSON DODGE CITY	23,240.00
EFTPS	2,359.23	T & R ELECTRIC	20.00
ENERGY ECONOMICS INC	744.72	TREASURER STATE OF IOWA	959.00
GARY & KATHY HALL	400.00	TREASURER STATE OF IOWA	3,793.00
GASSER FARM & HARDWARE LLC	121.93	TYLER TECHNOLOGIES INC	5,876.71
GORDON FLESCH COMPANY	56.75	VANTAGEPOINT	115.00
GROEBNER & ASSOCIATES INC	1,483.64	VANTAGEPOINT	115.00
I.A.M.U.	497.03	VANTAGEPOINT	115.00
INFRASTRUCTURE TECHNOLOGY SOLUTIONS	236.50	VISA	63.07
IOWA INTERACTIVE, LLC	231.44	VOIDED CHECK	0.00
IOWA ONE CALL	47.70	WELLMARK BLUE CROSS & BLUE SHIELD	4,761.45
IPERS	3,339.58	WESCO RECEIVABLES CORP.	3,031.95
IPERS	3,508.78	WOODWARD COMMUNITY MEDIA	90.21
IWI MOTORPARTS	107.94		
		Total	259,029.46

Electric Revenue: \$142,262.43

Gas Revenue: \$ 29,561.31

The board discussed the June 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, the delivery of the new digger truck and the audit schedule for August.

Gross adjourned the meeting at 6:14 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