

Meeting Minutes May 13, 2021
Cascade Municipal Utilities Board

Chairman Gross called the May 2021 regular meeting of the Cascade Municipal Board of Trustees to order on the special day of Thursday, May 13 2021 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.

There was a discussion regarding the gas infrastructure into town and the need to plan for a new business coming to town. In addition to this the board will need to start planning for future development over the next several years. Still waiting on cost information before being able to make a final decision which way to proceed for the new customer. A special meeting may be called so we can move forward with what is needed for the new business.

A discussion was held at a customer request regarding solar incentives for homeowners. The board was not entertaining changing from avoided cost but wanted to think about possibly doing a rebate for this in the future. Discussion was tabled to next meeting.

A discussion was held regarding health insurance rates and options for the 2021-2022 fiscal year. Motion Gross, 2nd Manternach to stay with current plan at a 12.51% increase. Motion carried 3-0.

A discussion was held regarding the foreman position that was created back in August of 2019. It was created based on a need but was going to be re-evaluated as needed. A motion was made by Gross & then stopped with further discussion. A re-motion was made by Gross, 2nd by Manternach to eliminate this position effective May 21st. Motion carried 3-0.

There was a motion by Manternach, 2nd VanderLugt, to approve the April 14 meeting minutes, April Financial Statements and Fund Balances, and the May bill list & claims for payment. Motion carried 3-0.

Vendor Name	Check Amount	Vendor Name	Check Amount
ADVANTAGE ADMINSTRATORS	43.50	KGM	515.57
AMERICAN LEGION POST 528	200.00	LINUS MCDERMOTT	25.00
AT&T	9.74	LYONS SERVICE CENTER	335.09
CARQUEST OF MONTICELLO	25.47	MADISON NATIONAL LIFE INS CO	205.65
CASCADE COMMUNICATIONS COMPANY	102.14	MCDERMOTT OIL CO.	2,039.34
CASCADE LUMBER CO	146.99	MEDICAL ASSOCIATES CLINIC	24.50
CASCADE MUNICIPAL UTILITIES	480.00	MUNICIPAL SUPPLY INC	306.50
CASCADE MUNICIPAL UTILITIES	1,550.54	NICUSA - IOWA DIVISION	708.19
CITY LAUNDERING CO.	426.52	PAYROLL	8,775.13
CLAYTON ENERGY CORPORATION	35,236.84	PAYROLL	8,059.48
COMELEC INTERNET SERVICES	45.00	PAYROLL	8,466.84
EFTPS	2,460.90	PETER SEITZ	310.01

EFTPS	2,497.26	SCHIMBERG CO	78.40
EFTPS	2,342.79	SIMECA	71,544.34
FIRST SUPPLY LLC-DUBUQUE	162.16	STUART C IRBY CO	270.75
GASSER FARM & HARDWARE LLC	72.26	TEREX UTILITIES INC	2,750.43
GORDON FLESCH COMPANY	61.43	THE PARADIGM ALLIANCE	1,079.66
GROEBNER & ASSOCIATES INC	1,540.66	TREASURER STATE OF IOWA	1,406.00
I.A.M.U.	641.04	TREASURER STATE OF IOWA	8,941.00
INDUSTRIAL SALES	566.26	TRINITY TAPE & MARKING LLC	92.61
INFRASTRUCTURE TECHNOLOGY SOLUTIONS	190.50	VANTAGEPOINT	115.00
INSURANCE ASSOCIATES INC	397.00	VANTAGEPOINT	115.00
IOWA ONE CALL	27.90	VANTAGEPOINT	115.00
IOWA UTILITIES BOARD	2,550.00	VISA	338.33
IPERS	5,442.77	WELLMARK BLUE CROSS & BLUE SHIELD	5,416.45
JAKE ASCHTGEN	40.00	WHITE FRONT FEED	155.48
			179,698.67

ELECTRIC REVENUE	\$143,765.92
GAS REVENUE	\$90,325.86

Under correspondence the board discussed the April plant summary and metrics and energy efficiency reports. Motion Manternach, 2nd VanderLugt to approve the correspondence. Motion carried 3-0.

Under manager report: A discussion was held regarding workload for the month

Gross adjourned the meeting at 6:27 PM on a motion from Manternach, 2nd VanderLugt Motion carried 3-0.

Secretary, Shontele Orr

Chairman, Barb Gross