

Meeting Minutes June 9, 2021
Cascade Municipal Utilities Board

Chairman Gross called the June 2021 regular meeting of the Cascade Municipal Board of Trustees to order on Wednesday June 9, 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 needs for the regulator station and the new business coming to town. The engineer presented their findings and bids. Additional bids were gathered for materials for a comparison. Motion VanderLugt, 2nd Manternach to approve USDI's recommendation & move forward with the structural changes and upgrade to the system.

A discussion was held regarding the tabled issue surrounding a solar rebate for customers. After some discussion and seeing what other like utilities do for this, the board decided to not act on this issue at this time and may revisit in the future as needs change.

A discussion was held regarding the brick fix at the power plant. Some bids have come in for this but we are waiting for 2 more to be finalized. This was tabled until the next meeting.

The Board reviewed a resignation letter from Pete Seitz stating his last working day would be on June 18th. There was a motion VanderLugt, 2nd Manternach to accept the resignation and additional comments were added to thank him for his years of service. Motion carried 3-0.

A discussion was held regarding wages for the 2021-2022 fiscal year. Barb thanked all of the employees for all of the hard work put forth throughout the year. After some discussion there was a motion by Gross, 2nd VanderLugt to approve a 3.5% increase. Motion carried 3-0.

The Board discussed resolution 160-21 for a 3.5% increase for all employees for 2021-2022 fiscal year. Motion to adopt resolution 160-21 by Manternach, 2nd by VanderLugt. Roll Call Vote with all Ayes. Motion carried 3-0.

There was a motion by Manternach, 2nd VanderLugt, to approve the May 13th meeting minutes, May Financial Statements and Fund Balances, and the June bill list & claims for payment. Motion carried 3-0.

Vendor Name	Check Amount	Vendor Name	Check Amount
ADVANT AGE ADMIN S (BUYDOWN)	915.22	IPERS	3,610.66
ADVANT AGE ADMINSTRATORS	43.50	LYONS SERVICE CENTER	391.88
AT&T	8.48	MADISON NATIONAL LIFE INS CO	205.65
CASCADE COMMUNICATIONS COMPANY	102.14	MCDERMOTT OIL CO.	233.28
CASCADE LUMBER CO	4,481.54	MIKE GEHL LAWN SERVICE	140.00
CASCADE MUNICIPAL UTILITIES	1,098.06	MIKE TURNIS	100.00
CITYLAUNDERING CO.	562.92	NICUSA - IOWA DMSION	738.02
CLAYTON ENERGY CORPORATION	11,654.30	OVERHEAD DOOR DUBUQUE	128.40
COMELEC INTERNET SERVICES	45.00	PAYROLL	8,160.60
COMMAND SECURITY SOLUTIONS	118.74	SCHOCKEMOEHL LANDSCAPING	36.57
CUSTOM PRECAST COMPANY	642.00	SIMECA	69,155.13
EFTPS	2,467.31	STUART CIRBY CO	301.22
EFTPS	2,347.73	TERRY DURIN COMPANY	15,291.75
ENERGY ECONOMICS INC	767.06	TREASURER STATE OF IOWA	941.00
FIRST SUPPLY LLC-DUBUQUE	21.66	TREASURER STATE OF IOWA	5,140.00
GASSER FARM & HARDWARE LLC	55.36	VANTAGEPOINT	115.00
GORDON FLESCH COMPANY	56.68	VISA	568.24
GROEBNER & ASSOCIATES INC	210.62	WELLMARK BLUE CROSS & BLUE SHIELD	5,416.45
INFRASTRUCTURE TECHNOLOGY SOLUTIONS	192.00	WESCO RECEIVABLES CORP.	199.21
IOWA ONE CALL	40.50	WOODWARD COMMUNITY MEDIA	86.86
			136,790.74

Under correspondence the board discussed the May 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 and the damaged sectionalizer.

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