

Meeting Minutes July 19, 2021  
Cascade Municipal Utilities Board

Chairman Gross called the July 2021 regular meeting of the Cascade Municipal Board of Trustees to order on the special day of Wednesday July 19, 2021 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 the brick fix at the power plant. The board went over three different bids with three different thought processes to fix the area. The board decided to go with the longest-term fix of the area. Motion Manternach, 2<sup>nd</sup> VanderLugt to approve bid #2 from Kelly Jackson. Motion carried 3-0.

A discussion was held on finalizing the offer for the open utility operator position. The hiring committee of Orr/VanderLugt recommended to the board to hire candidate #3 pending a background check and reference check. Motion Manternach, 2<sup>nd</sup> VanderLugt to move forward and hire candidate #3. Motion carried 3-0.

There was a motion by Manternach, 2<sup>nd</sup> VanderLugt, to approve the June 9<sup>th</sup> meeting minutes, June Financial Statements and Fund Balances, and the July bill list & claims for payment. Motion carried 3-0.

Vendor Name	Check Amount	Vendor Name	Check Amount
ADVANTAGE ADMINS (BUYDOWN)	332.01	LYONS SERVICE CENTER	548.26
AT&T	12.55	MARK HENNEBERRY	286.81
BARD MATERIALS	554.74	MATTHEW COOKSLEY	50.00
CASCADE COMMUNICATIONS COMPANY	101.74	MCDERMOTT OIL CO.	101.61
CASCADE LUMBER CO	77.71	NICUSA - IOWA DIVISION	739.10
CASCADE MUNICIPAL UTILITIES	297.71	PAYROLL	8,279.70
CASCADE MUNICIPAL UTILITIES	671.03	PAYROLL	18,070.33
CITY OF CASCADE	725.00	PAYROLL	7,149.83
CITY OF CASCADE	791.47	POWERTECH INC	490.60
CLAYTON ENERGY CORPORATION	8,992.27	SCHNEIDER GEOSPATIAL	4,500.00
DAVID KURT	325.00	SHERMCO INDUSTRIES	1,474.00
EFTPS	2,386.52	SHERMCO INDUSTRIES	730.20
EFTPS	5,649.78	SIMECA	78,639.55
FLETCHER-REINHARDT CO	40.66	STEVE PITZ	400.00
GASSER FARM & HARDWARE LLC	54.82	STUART CIRBY CO	1,155.08
GORDON FLESCH COMPANY	52.35	T & R ELECTRIC	4,995.00
INDUSTRIAL SALES	2,554.45	TREASURER STATE OF IOWA	1,536.00
INFRASTRUCTURE TECHNOLOGY SOLUTIONS	192.00	TREASURER STATE OF IOWA	4,488.00
IOWA ONE CALL	36.90	VANTAGEPOINT	115.00
IPERS	3,577.73	VANTAGEPOINT	115.00
JAKE ASCHTGEN	50.00	VANTAGEPOINT	115.00
JORDAN KOOS	500.00	VISA	50.52
JUSTIN HOFFMANN	50.00	WELLMARK BLUE CROSS & BLUE SHIELD	5,416.45
KATELYN TILL	135.77	WESCO RECEIVABLES CORP.	1,603.07
KIM MCCABE	274.71	WOODWARD COMMUNITY MEDIA	381.71
			169,867.74

**ELECTRIC REVENUE**

**\$148,536.59**

**GAS REVENUE**

**\$50,865.54**

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

Under manager report: A discussion was held regarding workload for the month and the water issue at the warehouse.

Gross adjourned the meeting at 6:18 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