

Meeting Minutes September 8, 2021
Cascade Municipal Utilities Board

Chairman Gross called the September 2021 regular meeting of the Cascade Municipal Board of Trustees to order on Wednesday September 8, 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.

Went over Resolution 161-21 regarding the updated Drug & Alcohol policy. Motion VanderLugt, 2nd Manternach to adopt resolution 161-21. Roll Call vote with all ayes. Motion carried 3-0.

A discussion was held regarding renewing audit firm Bergan KDV for 3 additional years. Motion Gross, 2nd Manternach to approve retaining Bergan KDV. Motion carried 3-0.

A discussion was held regarding the dissolving of the ECIASSO safety group and replacing this with the new ISEP safety group. Motion Manternach, 2nd Gross to approve ISEP. Motion carried 3-0.

A discussion was held regarding transformer cost for new construction. At this time no changes will be made & this will be billed as a supply per cost rules as previously passed.

A discussion was held regarding interview completion for the open operator position. Motion Manternach, 2nd VanderLugt to approve candidate #7 for the position. Motion carried 3-0

There was a motion by Manternach, 2nd VanderLugt, to approve the August 11th 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 ADMINIS (BUYDOWN)	47.50	IPERS	3,190.61
ADVANTAGE ADMINSTRATORS	26.10	LYONS SERVICE CENTER	513.17
BOB CARROLL	565.00	MCMASTER-CARR SUPPLY CO	66.36
CASCADE COMMUNICATIONS COMPANY	101.74	MISSION SQUARE RETIREMENT	125.00
CASCADE LUMBER CO	286.02	MISSION SQUARE RETIREMENT	125.00
CASCADE MUNICIPAL UTILITIES	195.00	NICUSA - IOWA DIVISION	676.41
CASCADE MUNICIPAL UTILITIES	311.01	PAYROLL	7,720.08
CITY LAUNDERING CO.	461.77	PAYROLL	8,197.85
CLAYTON ENERGY CORPORATION	18,260.04	ROGER KNAPP	500.00
COMELEC INTERNET SERVICES	45.00	RON LOES	100.00
COMMAND SECURITY SOLUTIONS	118.74	SENSIT TECHNOLOGIES	239.21
CUSTOM PRECAST COMPANY	8.56	SIMECA	104,194.71
DELANEY'S PC REPAIR & RECYCLE	495.76	SUBSURFACE SOLUTIONS	5,228.26
EFTPS	1,957.42	TERRY DURIN COMPANY	252.00
EFTPS	2,218.47	THE PARADIGM ALLIANCE	775.00
FARABEE MECHANICAL	9,923.59	TREASURER STATE OF IA	817.00
GASSER FARM & HARDWARE LLC	74.28	TREASURER STATE OF IOWA	4,652.00
GROEBNER & ASSOCIATES INC	593.56	USDI	42,343.00
HEATH CONSULTANTS	459.89	VAN WERT, INC	145.78
I.A.M.U.	4,227.50	VISA	781.10
IOWA ONE CALL	21.60	WELLMARK BLUE CROSS & BLUE SHIELD	3,706.43
IOWA WATER MANAGEMENT CORP	240.75	WOODWARD COMMUNITY MEDIA	46.00
		Total:	225,034.27

ELECTRIC REVENUE

\$186,701.36

GAS REVENUE

\$30,559.48

Under correspondence the board discussed the August 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, Centro gas, OH to UG updates, transformer and truck accident, warehouse updates, brick fix at the plant, and the line hit at 2nd Ave.

Gross adjourned the meeting at 5:56 PM on a motion from Manternach, 2nd VanderLugt Motion carried 3-0.

Secretary, Shontele Orr

Chairman, Barb Gross