

Meeting Minutes March 9, 2022  
Cascade Municipal Utilities Board

Chairman Gross called the March 2022 regular meeting of the Cascade Municipal Board of Trustees to order on Wednesday March 9th, 2022 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.

The board discussed the CMU Electric Reliability plan. This is a new required document that must be filed yearly. Motion VanderLugt, 2<sup>nd</sup> Manternach to adopt Resolution 163-22 Adopting an Electric Reliability Plan. Motion carried 3-0 with a roll call vote.

The board discussed the annual electric inspection & maintenance plan. Motion Manternach, 2<sup>nd</sup> VanderLugt to adopt Resolution 164-22 Revised Electric Inspection & Maintenance Plan. Motion carried 3-0 with a roll call vote.

The board discussed proposed changes to the CMU Rebate program. These changes were requested by the IAMU to align with the Muni Bucks program we are a part of (reviewed yearly for market trends, etc). Motion Gross, 2<sup>nd</sup> VanderLugt to adopt Resolution 165-22 Updated CMU Rebate Program. Motion carried by roll call vote – with Ayes by Gross & VanderLugt and Manternach abstaining due to possible conflict of interest.

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

Vendor Name	Check Amount	Vendor Name	Check Amount
ADVANTAGE ADMINS (BUYDOWN)	60.00	I.A.M.U.	6,830.00
ADVANTAGE ADMINSTRATORS	43.50	INDUSTRIAL SALES	151.83
AHLERS & COONEY PC	1,377.00	IPERS	3,469.87
AT&T	22.24	KERP'S SERVICE CENTER	24.00
CARRIE JONES	79.35	KGM	4,420.20
CASCADE CAFÉ	100.72	MADISON NATIONAL LIFE INS CO	213.30
CASCADE COMMUNICATIONS COMPANY	99.94	MCDERMOTT OIL CO.	237.74
CASCADE LUMBER CO	186.72	MIDWEST PATCH	450.00
CASCADE MUNICIPAL UTILITIES	789.93	MUNICIPAL SUPPLY INC	793.02
CASCADE MUNICIPAL UTILITIES	2,269.66	NICUSA - IOWA DIVISION	999.19
CHUCK REITER	100.00	PAYROLL	8,053.71
CITY LAUNDERING CO.	301.25	PAYROLL	8,297.96
CLAY GAVIN	158.10	SHONTELE ORR	191.90
CLAYTON ENERGY CORPORATION	2,794.39	SIMECA	87,532.51
CLAYTON ENERGY CORPORATION	130,233.16	TOM DUFFY	320.00
COMELEC INTERNET SERVICES	45.00	TREASURER STATE OF IOWA	904.00
COMMAND SECURITY SOLUTIONS	118.74	TREASURER STATE OF IOWA	8,058.00
DOUG FREY	396.30	VANTAGEPOINT	125.00
EFTPS	2,298.94	VANTAGEPOINT	125.00
EFTPS	2,269.71	VISA	1,479.26
ENERGY ECONOMICS INC	1,563.12	WEBER CONSTRUCTION	250.00
FLETCHER-REINHARDT CO	436.77	WELLMARK BLUE CROSS & BLUE SHIELD	5,411.95
GASSER FARM & HARDWARE LLC	494.29	WESCO RECEIVABLES CORP.	2,177.45
GORDON FLESCH COMPANY	82.64	WOODWARD COMMUNITY MEDIA	90.65
GROEBNER & ASSOCIATES INC	298.77	Total	287,226.78

**ELECTRIC REVENUE** **\$164,576.34**  
**GAS REVENUE** **\$255,411.32**

Under correspondence the board discussed the February 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, the solar billing process update, IAMU meeting update, OQ renewal and the upcoming IUB Gas inspection.

Gross adjourned the meeting at 6:03 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