

Meeting Minutes June 14, 2023
Cascade Municipal Utilities Board

Chairman Gross called the June 2023 regular meeting of the Cascade Municipal Utilities Board of Trustees to order on Wednesday, June 14, 2023 at 5:15pm. Present were Trustees Barb Gross, Greg VanderLugt, Herb Manternach, Utility Manager Shontele Orr & Team Lead Matt Cooksley.

Motion Manternach, second VanderLugt to approve the meeting agenda. Motion carried 3-0.

Under public comment Rob McNally approached the board to discuss agenda item #4 regarding his solar project.

Discussion was held regarding updating the solar interconnection agreement due to updated insurance language.

Motion Manternach, 2nd VanderLugt to approve Resolution #177-23 – amending the solar interconnection agreement. Roll call vote – all ayes.

Agenda item # 6 - Resolution 178-23 was skipped due to not needing this update.

A discussion was held regarding 2023-2024 wage increases. Motion Gross, 2nd Manternach to approve (new numbered updated resolution) 178-23 called 2023-2024 wages increasing base wages by 4%. Roll call vote – all ayes.

Discussion was held regarding truck purchase for 2023-2024 fiscal year.

Motion Manternach, second by VanderLugt to approve the May 10th meeting minutes, May Financial Statements and Fund Balances, and the June bill list & claims for payment. Motion carried 3-0.

Under correspondence the board discussed the May plant summary & metrics. Motion Manternach, second VanderLugt to approve correspondence. Motion carried 3-0.

Manager/Team Lead Report. Matt Cooksley reported to the board about current workload completed. A discussion was held about KCRG our town & the purchase of an ad for CMU/City of Cascade. New language and rules regarding EV charging stations will be forthcoming. The board discussed moving the July meeting to Thursday, July 20th due to upcoming board vacations.

Motion Manternach, second VanderLugt to adjourn meeting at 5:52pm. Motion carried 3-0.

| Vendor Name | Check Amount | Vendor Name | Check Amount |
|--------------------------------|--------------|--------------------------------|-------------------|
| ADVANTAGE ADMINS (BUYDOWN) | 30.00 | INFRASTRUCTURE TECHNOLOGY SOLU | 148.50 |
| ADVANTAGE ADMINSTRATORS | 60.90 | IOWA ONE CALL | 40.60 |
| ALTORFER INC | 11,530.32 | IPERS | 4,027.05 |
| AMERICAN LEGION POST 528 | 250.00 | JKP DESIGN LLC | 260.00 |
| AT&T | 11.92 | MADISON NATIONAL LIFE INS CO | 213.88 |
| AT&T | 11.29 | MADISON NATIONAL LIFE INS CO | 213.88 |
| BARD MATERIALS | 228.84 | MCALLISTER ELECTRIC | 1,130.25 |
| CASCADE CHAMBER COMMERCE | 600.00 | MCDERMOTT OIL CO. | 503.03 |
| CASCADE COMMUNICATIONS COMPANY | 101.00 | MEDICAL ASSOCIATES CLINIC | 26.00 |
| CASCADE GARDEN CLUB | 600.00 | MIKE GEHL LAWN SERVICE | 350.00 |
| CASCADE HOMETOWN DAYS | 600.00 | MISSION SQUARE | 185.00 |
| CASCADE LIONS CLUB | 600.00 | MISSION SQUARE | 185.00 |
| CASCADE LUMBER CO | 71.33 | MISSION SQUARE | 185.00 |
| CASCADE MUNICIPAL UTILITI | 1,243.86 | MUNICIPAL SUPPLY INC | 10,235.00 |
| CLAYTON ENERGY CORPORATION | 16,555.84 | NICUSA - IOWA DIVISION | 1,111.25 |
| COMELEC INTERNET SERVICES | 45.00 | OFFICER OF AUDITOR OF STATE | 350.00 |
| COMMAND SECURITY SOLUTIONS | 118.74 | OVERHEAD DOOR DUBUQUE | 274.99 |
| COYLE CONCRETE CONSTRUCTION | 7,614.00 | PAYROLL | 9,467.35 |
| CROSSROADS MOBILE MAINTENANCE | 2,559.99 | PAYROLL | 9,453.49 |
| DELANEY'S PC REPAIR & RECYCLE | 137.50 | PAYROLL | 9,415.44 |
| EFTPS | 2,656.49 | POSTMASTER | 900.00 |
| EFTPS | 2,652.94 | ROCKIN ON THE RIVER | 600.00 |
| ENERGY ECONOMICS INC | 886.44 | SIMECA | 78,378.31 |
| FIRST SUPPLY LLC-DUBUQUE | 459.98 | STATE OF IA | 1,082.00 |
| FLETCHER-REINHARDT CO | 696.83 | STUART C IRBY CO | 75.44 |
| GASSER FARM & HARDWARE LLC | 260.66 | TREASURER STATE OF IOWA | 6,576.44 |
| GLOBAL ONE MANUFACTURING, INC | 32.32 | USDI | 36,388.26 |
| GORDON FLESCH COMPANY | 119.47 | VISA | 1,108.37 |
| GORDON FLESCH COMPANY | 92.29 | WEBER CONSTRUCTION | 8,193.99 |
| GROEBNER & ASSOCIATES INC | 6,692.09 | WELLMARK BC BS OF IOWA | 4,497.01 |
| INFRASTRUCTURE TECHNOLOGY SOLU | 155.00 | Total | 243,250.57 |

Secretary, Shontele Orr

Chairman, Barb Gross