Meeting Minutes December 11, 2024 Cascade Municipal Utilities Board

Chairman Gross called the December 2024 regular meeting of the Cascade Municipal Utilities Board of Trustees to order on Wednesday, December 11,2024 at 4:45 pm. Present were Trustees Barb Gross, Greg VanderLugt, Sue Knepper and Utility Manager Shontele Orr

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

There was a discussion regarding the team lead position & no longer having this going forward. Motion Gross, second VanderLugt to eliminate this position and have all Utility Operators going forward. Motion carried 3-0.

There was a discussion around doing a pay bump for the back up office tasks. Motion VanderLugt, second Knepper to approve Resolution 189-24 Revised Operator Wage Scale to include this bump. Motion carried 3-0 via roll call vote.

There was a discussion regarding the street light plan.

Motion VanderLugt, second Knepper to approve the November 13 meeting minutes, November Financial Statements and Fund Balances, and the December bill list & claims for payment. Motion carried 3-0.

Motion Gross, second Knepper to approve the November plant summary/metrics and rebate report.

Manager/Team Lead Report - discussion was held regarding past & future workload, IPERS audit, Website work sign up mailer, IAMU committee, Billing software next steps & time off.

Motion Gross, 2nd Knepper to adjourn meeting at 5:38 pm. Motion carried 3-0.

Vendor Name	Check Amount	Vendor Name	Check Amount
ADVANTAGE ADMINS (BUYDOWN)	2,233.04	JUDY BETZNER	350.00
ADVANTAGE ADMINSTRATORS	43.50	KLUESNER CONSTRUCTION INC	5,630.40
AHLERS & COONEY PC	185.00	MADISON NATIONAL LIFE INS CO	220.28
AT&T	7.52	MCDERMOTT OIL CO.	214.09
C J COOPER & ASSOCIATES	350.00	MISSION SQUARE RETIREMENT	185.00
CASCADE 32 LL	100.00	MISSION SQUARE RETIREMENT	185.00
CASCADE COMMUNICATIONS COMPANY	102.80	MUNICIPAL SUPPLY INC	1,879.75
CASCADE LUMBER CO	282.54	NICUSA - IOWA DIVISION	1,024.34
CASCADE MUNICIPAL UTILITI	6,292.73	NOAH ZUERCHER	350.00
CLAYTON ENERGY CORPORATION	31,235.18	PARTS AUTHORITY	148.07
COMELEC INTERNET SERVICES	45.00	PAYROLL	10,417.61
COMMAND SECURITY SOLUTIONS	118.74	PAYROLL	10,587.59
DELANEY'S PC REPAIR & RECYCLE	4,271.15	RICK & DEB KERPER	1,021.57
EFTPS	2,950.06	RON WOERDEHOFF	150.00
EFTPS	2,696.55	SIMECA	76,869.40
ENERGY ECONOMICS INC	1,469.93	STUART C IRBY CO	394.66
ESRI	230.00	TIM MERFELD	350.00
GASSER FARM & HARDWARE LLC	112.81	TREASURY, STATE OF IOWA	1,099.00
GORDON FLESCH COMPANY	148.00	VISA	429.82
IOWA ONE CALL	33.30	WELLMARK BC BS OF IOWA	4,798.90
IPERS	4,496.74	WESCO RECEIVABLES CORP.	110.45
JKP DESIGN LLC	25.00	WOODWARD COMMUNITY MEDIA	96.61
		TOTAL	173,942.13

ELECTRIC REVENUE	131,781.16
GAS REVENUE	72,637.94

Secretary, Shontele Orr

Chairman, Barb Gross