

Meeting Minutes June 10th  
Cascade Municipal Utilities Board

Chairman Gross called the June 2020 regular meeting of the Cascade Municipal Board of Trustees to order on Wednesday June 10, 2020 at 5:15 PM. Present were Trustees Barb Gross, Herb Manternach, Greg VanderLugt & Utility Manager Shontele Orr.

Motion VanderLugt, 2<sup>nd</sup> Manternach to approve the meeting agenda. Motion carried 3-0.

An FYI was given to the board regarding the floor for the interest rate on bank account as a follow up from last month.

The board discussed the amendment to budget for the new generator. 400,000 was added to electric and 600,000 was added to gas to cover gen fees. Motion Manternach, 2<sup>nd</sup> VanderLugt to approve amendment to the budget by these amounts. Motion carried 3-0.

A discussion was held regarding wages for the 2020-2021 fiscal year. Motion Manternach, 2<sup>nd</sup> VanderLugt to approve a 3% increase for all employee beginning 7/1/20. Motion carried 3-0.

Proposed resolution 158-20 for a 3% increase for all employees for 2020-2021 fiscal year. Motion to adopt resolution 158-20 by Manternach, 2<sup>nd</sup> by VanderLugt. Roll Call Vote with all Ayes. Motion carried 3-0.

There was a discussion regarding replacing the Digger Derrick truck. More information is needed to compare available used trucks and will be given back to the board once it comes available. A special meeting may be held to approve truck purchase.

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

Vendor Name	Check Amount	Vendor Name	Check Amount
ADVANTAGE ADMINS (BUYDOWN)	121.35	JORDAN MERKES	237.47
ADVANTAGE ADMINSTRATORS	39.50	LYONS SERVICE CENTER	24.02
AMERICAN LEGION POST 528	200.00	MADISON NATIONAL LIFE INS CO	234.46
ANTHONY GIBBS	50.00	MANTERNACH PLB & HEATING	23.40
AT&T	10.91	MARYVILLE FAMILY PARTNERSHIP	1,625.00
BARD MATERIALS	140.51	MCDERMOTT OIL CO.	5,310.39
C J COOPER & ASSOCIATES	35.00	MEDICAL ASSOCIATES CLINIC	24.00
CASCADE COMMUNICATIONS COMPANY	98.44	MENARDS	114.42
CASCADE LUMBER CO	19.24	MIKE GEHL LAWN SERVICE	150.00
CASCADE MUNICIPAL UTILITIES	1,113.15	PAYROLL	7,267.57
CASCADE MUNICIPAL UTILITIES	960.68	PAYROLL	8,249.01
CHERYLS FLOUR GARDEN	100.00	PAYROLL	8,170.51
CITYLAUNDERING CO.	451.58	POST MASTER	320.34
CLAYTON ENERGY CORPORATION	11,033.76	RYAN JAMES	254.55
COMELEC INTERNET SERVICES	45.00	SECURITY PRODUCTS	118.74
EFTPS	2,186.23	SENSIT TECHNOLOGIES	180.29
EFTPS	2,431.56	SHERMCO INDUSTRIES	2,244.86
EMMA & LOGAN PITZ	50.00	SIMECA	63,870.79
GASSER FARM & HARDWARE LLC	246.92	STUART CIRBY CO	35.93
GORDON FLESCH COMPANY	50.49	TREASURER STATE OF IOWA	913.00
GROEBNER & ASSOCIATES INC	129.96	TREASURER STATE OF IOWA	4,798.00
I.A.M.U.	500.00	TRINITY TAPE & MARKING LLC	735.92
INFRASTRUCTURE TECHNOLOGY SOLUTIONS	236.00	VANTAGEPOINT	115.00
INSURANCE ASSOCIATES INC	106.00	VISA	39.55
IOWA INTERACTIVE, LLC	263.33	WELLMARK BLUE CROSS & BLUE SHIELD	3,809.16
IOWA ONE CALL	37.80	WESCO RECEIVABLES CORP.	1,335.23
IPERS	4,606.74	WOODWARD COMMUNITY MEDIA	82.77
JESSICA & SHAWN LIVERMORE	99.83		Total 135,648.36

Electric Revenue: \$123,265.89

Gas Revenue: \$ 49,069.66

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

Under manager/foreman report: A discussion was held regarding workload for the past month.

Gross adjourned the meeting at 6:10 PM on a motion from Manternach, 2<sup>nd</sup> VanderLugt Motion carried 3-0.

---

Secretary, Shontele Orr

---

Chairman, Barb Gross