

Meeting Minutes May 13th
Cascade Municipal Utilities Board

Chairman Gross called the May 2020 regular meeting of the Cascade Municipal Board of Trustees to order on Wednesday May 13, 2020 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.

A discussion was held regarding the 2020-2021 insurance rates and options. Motion Manternach, 2nd VanderLugt to stay with same health insurance plan with an increase in rates by 13.76%. Motion carried 3-0.

A discussion was held regarding the reduction of interest in April due to interest rates going down. The bank is looking into this to see if we have a floor 'rate' and will get back to us.

There was a motion by Manternach, 2nd VanderLugt, to approve the April 8 meeting minutes, April Financial Statements and Fund Balances, and the May bill list & claims for payment. Motion carried 3-0.

Vendor Name	Check Amount	Vendor Name	Check Amount
ADVANTAGE ADMINS (BUYDOWN)	4,014.18	IWI MOTORPARTS	129.19
ADVANTAGE ADMINSTRATORS	31.60	LYONS SERVICE CENTER	739.10
AMBER GRAVEL	45.00	MADISON NATIONAL LIFE INS CO	197.84
AT&T	14.01	MCALLISTER ELECTRIC	540.00
BROWN SUPPLY CO	308.16	MID CONTINENT SALES	1,090.16
CASCADE COMMUNICATIONS COMPANY	98.44	PATRICK LEITZEN	310.00
CASCADE LUMBER CO	177.33	PAYROLL	6,807.49
CASCADE MUNICIPAL UTILITIES	610.00	PAYROLL	6,464.82
CASCADE MUNICIPAL UTILITIES	1,203.77	POSTMASTER	318.35
CASEY'S BUSINESS MASTERCARD	4.47	SHONTELE ORR	49.58
CHERYLS FLOUR GARDEN	1,160.00	SIMECA	72,555.01
CITY LAUNDERING CO.	470.99	STOVER CONTROLS	238.95
CLAYTON ENERGY CORPORATION	40,676.07	T & R ELECTRIC	40.00
COMELEC INTERNET SERVICES	45.00	TEREX UTILITIES INC	3,320.39
DELANEY'S PC REPAIR & RECYCLE	120.38	TERRY DURIN COMPANY	2,581.28
EFTPS	2,755.61	THE PARADIGM ALLIANCE	1,317.20
EFTPS	2,143.54	TREASURER STATE OF IOWA	1,314.00
EFTPS	2,020.45	TREASURER STATE OF IOWA	5,639.00
GASSER FARM & HARDWARE LLC	70.41	TREASURER STATE OF IOWA	1,626.00
GORDON FLESCH COMPANY	40.36	VANTAGEPOINT	65.00
GROEBNER & ASSOCIATES INC	604.67	VANTAGEPOINT	65.00
I.A.M.U.	791.04	VISA	39.55
INFRASTRUCTURE TECHNOLOGY SOLUTIONS	235.00	WELLMARK BLUE CROSS & BLUE SHIELD	3,809.16
IOWA INTERACTIVE, LLC	250.73	WESCO RECEIVABLES CORP.	1,684.07
IOWA ONE CALL	26.10	WHITLEY FINZEL	350.00

IPERS

3,492.05

WOODWARD COMMUNITY MEDIA

83.70

Total 172,784.20

Electric Revenue: \$206,558.90

Gas Revenue: \$ 82,706.91

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

Under manager/foreman report: A discussion was held regarding workload. The team has been working on removing wires, doing needed gas/electric work & working at the warehouse on electric service changes. An update for the van was given – due to Covid 19 this has been delayed due to production being stopped. A discussion was held regarding the new digger truck purchase for next fiscal year. We will continue our search for a used truck vs putting more money into the old truck for fixes. A discussion was held regarding the May 12 power outage outside of town.

Gross adjourned the meeting at 6:12 PM on a motion from Manternach, 2nd VanderLugt Motion carried 3-0.

Secretary, Shontele Orr

Chairman, Barb Gross