

Meeting Minutes June 8, 2022
Cascade Municipal Utilities Board

Chairman Gross called the June 2022 regular meeting of the Cascade Municipal Board of Trustees to order on Wednesday June 8, 2022 at 5:15 PM. Present were Trustees Barb Gross, Herb Manternach, Greg VanderLugt & Utility Manager Shontele Orr.

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

The board discussed 3 quotes for a new garage door at the warehouse. All bids were comparable as to door type, materials, etc. Motion Manternach, 2nd VanderLugt to approve the lowest bid \$7785 by Overhead Door Company of Dubuque. Motion carried 3-0.

The board discussed response to the IUB Electric & Gas audits for the year. Motion Gross, 2nd Manternach to approve the yearly IUB Audit and responses. Motion carried 3-0.

The board discussed the yearly wage increase with input from two staff members (Cooksley & Takes). Motion Manternach, 2nd Gross to approve a 4% increase in wages for the 2022-2023 fiscal year. Motion carried 3-0

The board discussed resolution 166-22 regarding 2022-2023 wages. Motion Gross to approve resolution 166-22. Vote passed with all ayes via roll call vote.

There was a motion by Manternach, 2nd VanderLugt to approve the May 11th 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)	112.77	INDUSTRIAL SALES	424.87
ADVANTAGE ADMINISTRATORS	43.50	INFRASTRUCTURE TECHNOLOGY SOLUTIONS	204.50
AHLERS & COONEY PC	650.00	INSURANCE ASSOCIATES INC	711.00
ALTORFER INC	8,275.22	IOWA ONE CALL	22.50
AMERICAN LEGION POST 528	200.00	IPERS	3,527.99
AT&T	15.44	MADISON NATIONAL LIFE INS CO	213.30
B&L CONSTRUCTION	340.00	MARK NORTON	158.85
B&L CONSTRUCTION	1,250.00	MCDERMOTT OIL CO.	1,140.67
B&L CONSTRUCTION	1,250.00	MISSION SQUARE RETIREMENT	125.00
CASCADE CHAMBER COMMERCE	500.00	MISSION SQUARE RETIREMENT	125.00
CASCADE COMMUNICATIONS COMPANY	484.03	NICUSA - IOWA DIVISION	922.75
CASCADE GARDEN CLUB	500.00	PAYROLL	8,017.05
CASCADE HIGH SCHOOL	500.00	PAYROLL	8,492.60
CASCADE HOMETOWN DAYS	500.00	RICK TITTLE JR	131.16
CASCADE LIONS CLUB	500.00	ROCKIN ON THE RIVER	500.00
CASCADE LUMBER CO	71.60	SEILER INSTRUMENT & MFG	450.00
CASCADE MUNICIPAL UTILITIES	154.99	SENSIT TECHNOLOGIES	2,933.52
CASCADE MUNICIPAL UTILITIES	1,258.51	SIMECA	69,465.25
CLAYTON ENERGY CORPORATION	52,952.05	STUART C IRBY CO	497.99
COMELEC INTERNET SERVICES	45.00	TEREX UTILITIES INC	19,305.58
DAVID AHMAN	20.00	TREASURER STATE OF IOWA	925.00
DUBUQUE FIRE EQUIPMENT INC	533.58	TREASURER STATE OF IOWA	15,073.57
EFTPS	2,233.34	ULINE	551.57
EFTPS	2,421.77	VISA	38.82
ENERGY ECONOMICS INC	2,618.59	WELLMARK BLUE CROSS & BLUE SHIELD	5,411.95
GASSER FARM & HARDWARE LLC	439.19	WESCO RECEIVABLES CORP.	815.08
GORDON FLESCH COMPANY	86.38	WOODWARD COMMUNITY MEDIA	100.19
GROEBNER & ASSOCIATES INC	6,131.62		
		Total	224,373.34
ELECTRIC REVENUE			\$200,050.78
GAS REVENUE			\$100,561.72

Under correspondence the board discussed the May plant summary and metrics and energy efficiency reports. Motion Manternach, 2nd VanderLugt to approve the correspondence. Motion carried 3-0.

Under manager report: A discussion was held regarding workload for the month and prepping for emission testing.

Gross adjourned the meeting at 6:08 PM on a motion from Manternach, 2nd VanderLugt. Motion carried 3-0.

Secretary, Shontele Orr

Chairman, Barb Gross