

Meeting Minutes September 14, 2022
Cascade Municipal Utilities Board

Chairman Gross called the September 2022 regular meeting of the Cascade Municipal Board of Trustees to order on Wednesday September 14, 2022 at 5:15pm. Present were Trustees Barb Gross, Greg VanderLugt, Herb Manternach & Utility Manager Shontele Orr.

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

Clay Gavin did a presentation on how his home solar has worked over the course of the prior year & presented numbers around usage and cost savings. He recommended to the board to offer incentives from the utility to solar customers.

Staff updated the board that maintenance of the engines was completed and generation for accreditation has taken place for the year. The DNR emission test is scheduled for Oct 11th.

There was a motion by Manternach, 2nd by VanderLugt to approve the August 10th meeting minutes, August Financial Statements and Fund Balances, and the September bill list & claims for payment. Motion carried 3-0.

Vendor Name	Check Amount	Vendor Name	Check Amount
ADAM THEISEN	119.16	LINDA ASCHTGEN	100.00
ADVANTAGE ADMINS (BUYDOWN)	1,720.27	LORAS MCELMEEL	350.00
ADVANTAGE ADMINSTRATORS	87.00	MADISON NATIONAL LIFE INS CO	213.30
ALTORFER INC	671.88	MARYVILLE	1,050.00
AT&T	7.70	MCDERMOTT OIL CO.	679.27
CASCADE COMMUNICATIONS COMPANY	102.06	MCMASTER-CARR SUPPLY CO	236.67
CASCADE LUMBER CO	112.66	MID CONTINENT SALES	1,109.74
CASCADE MUNICIPAL UTILITIES	640.84	MISSION SQUARE RETIREMENT	185.00
CASCADE MUNICIPAL UTILITIES	329.90	MISSION SQUARE RETIREMENT	185.00
CLAYTON ENERGY CORPORATION	28,849.72	MISSION SQUARE RETIREMENT	185.00
COMELEC INTERNET SERVICES	45.00	NICUSA - IOWA DIVISION	836.11
COMPLIANCE SERVICES INC	2,450.00	PARTS AUTHORITY	94.03
DANIEL MCELMEEL	450.00	PAYROLL	8,762.78
EFTPS	2,493.70	PAYROLL	8,807.30
EFTPS	2,542.96	PAYROLL	8,693.55
FIRST SUPPLY LLC-DUBUQUE	710.65	REPUBLIC SERVICES	375.40
FLETCHER-REINHARDT CO	235.40	SENSIT TECHNOLOGIES	171.03
GASSER FARM & HARDWARE LLC	327.24	SIMECA	118,035.03
GORDON FLESCH COMPANY	71.89	STUART C IRBY CO	965.08
GROEBNER & ASSOCIATES INC	2,982.60	TERRY DURIN COMPANY	3,400.00
INDUSTRIAL SALES	53.66	THE PARADIGM ALLIANCE	825.00
INFRASTRUCTURE TECHNOLOGY SOLUTIONS	211.50	TREASURER STATE OF IOWA	998.00
IOWA ONE CALL	27.00	TREASURER STATE OF IOWA	8,413.74
IOWA PRISON INDUSTRIES	367.84	USDI	175.00
IOWA UTILITIES BOARD	114.75	VISA	49.88
IPERS	3,740.66	WELLMARK BLUE CROSS & BLUE SHIELD	3,720.41
JESSE LOEWEN	350.00	WOODWARD COMMUNITY MEDIA	121.36
JOHANA MARBAN	410.00	Total:	218,963.72

ELECTRIC REVENUE
GAS REVENUE

\$186,104.76
\$54,336.39

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

Under manager report: A discussion was held regarding workload & gas installs (Oak Hill, Hosch, Gas add on Grant St). Gas line was hit on Bucknam & was repaired. One additional solar customer has been added. Electric is complete at the warehouse in the cold storage area.

Gross adjourned the meeting at 6:13 PM on a motion from Manternach, 2nd by VanderLugt. Motion carried 3-0.

Secretary, Shontele Orr

Chairman, Barb Gross