

Meeting Minutes April 12, 2023
Cascade Municipal Utilities Board

Chairman Gross called the April 2023 regular meeting of the Cascade Municipal Board of Trustees to order on Wednesday, April 12, 2023 at 5:15pm. Present were Trustees Barb Gross, Greg VanderLugt, Herb Manternach, Utility Manager Shontele Orr and Team Lead Matt Cooksley.

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

There was a discussion regarding benefit renewals. Motion Gross, 2nd Manternach to approve all benefit renewals as presented. Motion carried 3-0.

There was a discussion regarding DOT truck inspections.

There was a discussion regarding the Cascade Youth Board placing a temporary practice field down near the silo area in the CMU empty lot. Motion Manternach, second VanderLugt to approve placing this field in the lot pending the confirmation of insurance on this area via the City or CMU. Motion carried 3-0.

There was a discussion regarding carpet bids. The city has approved accepting the lowest bid that was submitted. Motion Gross, second Manternach to approve the lowest bid, Hosch Interiors to complete the carpet installation in the office area. Motion carried 3-0.

Motion by VanderLugt, second by Manternach to approve the March 10th & 17th meeting minutes, March Financial Statements and Fund Balances, and the April bill list & claims for payment. Motion carried 3-0.

Under correspondence the board discussed the February plant summary & metrics & energy efficiency reports. Motion Manternach, second VanderLugt to approve correspondence. Motion carried 3-0.

Under manager team lead report there was discussion regarding workload and utility manager Shontele Orr appointed to the SIMEA board as secretary.

Motion Manternach, second VanderLugt to adjourn meeting at 5:59pm. Motion carried 3-0.

Vendor Name	Check Amount	Vendor Name	Check Amount
ADVANTAGE ADMINS (BUYDOWN)	71.00	JESSE GOERDET	193.67
ADVANTAGE ADMINSTRATORS	34.80	JOSEPH MULHERON	150.00
AQUIN SCHOOL SYSTEM	400.00	KGM	3,425.05
AT&T	8.93	KGM	109.57
AT&T	15.12	MADISON NATIONAL LIFE INS CO	150.54
C J COOPER & ASSOCIATES	45.00	MCDERMOTT OIL CO.	894.89
CASCADE COMMUNICATIONS COMPANY	101.00	MISSION SQUARE	185.00
CASCADE LUMBER CO	44.20	MISSION SQUARE	185.00
CASCADE MUNICIPAL UTILITIES	151.33	NICUSA - IOWA DIVISION	1,301.29
CASCADE MUNICIPAL UTILITIES	1,970.65	NORTHERN MUNICIPAL	1,566.02
CASCADE YOUTH LEAGUE	90.00	PARTS AUTHORITY	56.72
CLAYTON ENERGY CORPORATION	126,329.91	PAYROLL	8,534.70
COMELEC INTERNET SERVICES	45.00	PAYROLL	7,713.53
EFTPS	2,731.58	SIMECA	85,658.44
EFTPS	2,464.62	STUART C IRBY CO	2,183.61
EFTPS	2,302.07	TOM CONNOLLY	400.00
GASSER FARM & HARDWARE LLC	154.85	TREASURER STATE OF IOWA	10,371.80
GORDON FLESCH COMPANY	69.00	TRUCK COUNTRY OF IOWA	1,132.47
I.A.M.U.	8,416.50	VISA	604.85
INFRASTRUCTURE TECHNOLOGY SOLUTIONS	154.00	VISA	2,830.79
INSURANCE ASSOCIATES INC	67,648.44	WELLMARK BC BS OF IOWA	3,670.41
JEFF GAUL	20.00	WOODWARD COMMUNITY MEDIA	284.40
		Total	344,870.75

ELECTRIC REVENUE
GAS REVENUE

\$152,144.02
\$176,705.87

Secretary, Shontele Orr

Chairman, Barb Gross