Meeting Minutes June 11, 2025 Cascade Municipal Utilities Board

Chairman Gross called the June 2025 regular meeting of the Cascade Municipal Utilities Board of Trustees to order on Wednesday, June 11th at 4:45pm. Present were Trustees Barb Gross, Greg VanderLugt, Sue Knepper and Utility Manager Shontele Orr.

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

Motion Knepper, second Gross to approve Resolution 191-25 FY 2025-2026 Wages. Motion carried 3-0 via roll call vote.

There was a discussion held regarding economic development dollars. It was asked for next year's process to have a form developed for the application & note the number of awards that will be given ahead of time. Motion VanderLugt, second Knepper to gift \$1000.00 to each of the five applicants. Motion carried 3-0.

There was a discussion regarding the utility capacity & what to do when data centers are requesting information.

Motion Knepper, second Gross to approve the May 14th meeting minutes, May Financial Statements and Fund Balances, and the June bill list & claims for payment. Motion carried 3-0.

Motion Gross, second VanderLugt to approve the May plant summary and metrics and energy efficiency reports. Motion carried 3-0.

Manager Report—a discussion was held regarding past & future workload, progress of software upgrade and the upcoming Simeca meeting.

Motion Knepper, second VanderLugt to adjourn meeting at 6:27pm. Motion carried 3-0.

| /endor Name | Check Amount | Vendor Name | Check Amount |
|--------------------------------|--------------|------------------------------|--------------|
| ADVANTAGE ADMINS (BUYDOWN) | 255.11 | JERRY'S ELECTRIC | 18,385.00 |
| ADVANTAGE ADMINSTRATORS | 87.00 | KYANNE WEIRMERSKIRCH | 115.84 |
| ALTORFER INC | 9,308.85 | MADISON NATIONAL LIFE INS CO | 220.28 |
| MY BLOMMERS | 300.00 | MAEGEN LEMBECK | 166.35 |
| AT&T | 17.30 | MATTHEW COOKSLEY | 150.00 |
| AVALON SERVICE CENTER | 14,300.00 | MCDERMOTT OIL CO. | 507.68 |
| J COOPER & ASSOCIATES | 55.00 | MEDICAL ASSOCIATES CLINIC | 134.00 |
| CASCADE COMMUNICATIONS COMPANY | 103.02 | MISSION SQUARE RETIREMENT | 185.00 |
| CASCADE LUMBER CO | 494.06 | MISSION SQUARE RETIREMENT | 185.00 |
| CASCADE MUNICIPAL UTILITIES | 680.34 | MUNICIPAL SUPPLY INC | 60,232.74 |
| CASCADE MUNICIPAL UTILITIES | 1,295.98 | NICUSA - IOWA DIVISION | 1,297.17 |
| CLAYTON ENERGY CORPORATION | 19,920.02 | PATEHLINGER | 50.00 |
| CODY & KATIE MCDERMOTT | 190.73 | PAYROLL | 10,505.54 |
| COMELEC INTERNET SERVICES | 45.00 | PAYROLL | 11,014.34 |
| COMMAND SECURITY SOLUTIONS | 122.30 | RACHEL CALLAHAN | 100.00 |
| CROSSROADS MOBILE MAINTENANCE | 61,330.38 | RYAN WEST | 100.00 |
| CYNTHIA MONCADA | 226.74 | SENSIT TECHNOLOGIES | 474.74 |
| DELANEY'S PC REPAIR & RECYCLE | 188.52 | SIMECA | 80,872.91 |
| DILLON SCHEPERS | 280.00 | STUART C IRBY CO | 3,482.76 |
| DITCH WITCH | 10,595.00 | TERRY DURIN COMPANY | 30,122.64 |
| FTPS | 2,732.41 | TIM MERFELD | 50.00 |
| FTPS | 2,683.75 | TREASURER STATE OF IOWA | 831.00 |
| GASSER FARM & HARDWARE LLC | | TREASURER STATE OF IOWA | 5,951.80 |
| GORDON FLESCH COMPANY | 139.79 | VISA | 120.43 |
| GROEBNER & ASSOCIATES INC | 280.32 | WELLMARK BC BS OF IOWA | 4,798.90 |
| OWA ONE CALL | 27.90 | WOODWARD COMMUNITY MEDIA | 104.76 |
| PERS | 4,388.44 | Total | 360,479.89 |
| | 4,300.44 | IOlal | 000,470.00 |

ELECTRIC REVENUE 162,557.37
GAS REVENUE 69,041.79

Secretary, Shontele Orr

Chairman, Barb Gross