

August 17, 2022
Regular Session

The Bellevue Municipal Utilities met in Regular Session on Wednesday, August 17, 2022 at 12:00 P.M. in the Bellevue Council Chambers with Chairman Dr. Ken Walsh presiding. Public access was also provided via Zoom Communications for video and audio. The roll call was as follows:

PRESENT: Board Members Barry Nudd, Dr. Ken Walsh and Lucy Zeimet. Also present were Electric Superintendent Jamie Haxmeier and Board Secretary Abbey Skrivseth.

ABSENT: None.

APPROVAL OF AGENDA

Walsh moved with a second by Nudd to approve the Agenda. Motion carried unanimously.

CONSENT AGENDA

Walsh moved with a second by Nudd to approve the Consent Agenda. Motion carried unanimously.

- A. Approve Minutes of July 13, 2022 Regular Session
- B. Approve July 2022 Financial Reports
- C. Approve Bills and Claims as Authorized
- D. Approve New Vendor List

WATER MAIN REPLACEMENT PROJECT SOUTH SIXTH STREET

The Water Main Replacement Project Sixth Street and Church Street 2022 which started in early July has been completed. Haxmeier and Water Superintendent Brett Ploessl were incredibly happy and impressed with Connolly Construction's work.

Walsh moved with a second by Nudd to approve payment number two and change order number one final to Connolly Construction in the amount of \$150,696.84. Motion carried unanimously.

Walsh then moved with a second by Nudd to approve and accept Water Main Replacement Project Sixth Street and Church Street 2022 with work done by Connolly Construction Inc. Motion carried unanimously.

WATER RESERVOIR EXTERIOR PAINTING

Haxmeier received a cost estimate of \$22,000.00 from K&W Coatings LLC with the guaranteed price not to exceed \$24,000 for the exterior painting of the water reservoir. Work will include restoration and recoating the exterior including prep work to pressure wash, repairing the spalled concrete and applying two coats of paint. Haxmeier then showed the Board current pictures of the reservoir. Discussion followed on the need to repair the reservoir.

Walsh moved with a second by Nudd to approve the water reservoir exterior painting and cost estimate from K&W Coatings LLC. Motion carried unanimously.

APPROVE RESOLUTION NO. 10-22UB AUTHORIZING AN INTERNAL LOAN FROM THE ELECTRIC FUND TO THE WATER FUND TO PROVIDE FUNDING FOR THE WATER MAIN REPLACEMENT SIXTH STREET AND CHURCH STREET 2022 PROJECT

Nudd moved with a second by Walsh to table Resolution No. 10-22UB until the September Board meeting along with the adjustment of increasing the loan amount due to the approval of the water fund needing to financially cover the expense of the reservoir painting. Motion carried unanimously.

EIRUSS WATER PROJECT TO DROESSLER SUBDIVISION

Continued and brief discussion was had over the BMU providing water to EIRUSS for the Droessler Subdivision along with updates from EIRUSS.

[Zeimet entered the meeting at 12:20pm]

UPCOMING MEETING DATES

The Board will meet in Regular Session on September 21, 2022 at Noon

BILLS AND CLAIMS

The following Bills and Claims were paid as approved:

Business	Memo	Amount
Black Hills Energy	Util Gas Exp 8/3/21	407.49
Medical Associates	Util Health Ins 8/3/21	9509.13
Sun Life Financial	Util Life Ins 8/3/21	72.80
John Deere Financial	Util Purch 02/24/22	139.99
Unity Point Clinic	M Jackson Drug Screen	42.00
City of Bellevue	LOT Funds to DS	4729.25
City of Bellevue	Util Office Trsf/WW Trsf to Cap Fund	39470.59
IA Dept of Natural Res	Water Annual Fee	260.27
The Herald Leader	Util Publications	251.37
Treas St of IA	July 1-15 Sales Tax	1024.13
Treas St of IA	July 1-15 WET Tax	589.86
Windstream	Util Phone Exp	146.92
Black Hills Energy	Util Gas Exp	910.33
Medical Associates	Util Health Ins	7242.82
Sun Life Financial	Util Life Ins	62.40
Treas St of IA	July 16-30 Sales Tax	4404.39
Treas St of IA	July 16-30 WET Tax	1675.11
Treas St of IA	July Elect Consumer Use Tax	16.12
Bellevue Municipal Util	City Util Inv	7329.73
Bormann's Neighborhood Pitstop	Util Gas Exp	778.73
Burken Underground	Bore Conduit on Rose St	2450.00

C&D Car Wash	Util Gas Exp	379.98
Casey's General Store	Util Gas Exp	79.12
Cintas	Util Office Supp	71.13
City of Bellevue	Util Office Trsf/PILT to Cable	39470.59
Clark's Saw Center	Elec Minor Equip	45.50
Connolly Construction	Water Prj 6 th St Pmt 2/Chg Order Cred	150696.84
Connolly Construction	Water Lateral on Jefferson	1771.18
Dubuque Hose & Hydraulic	Sewer Minor Equip	22.33
Electrical Engineering & Equip	Sewer Generator Maint	745.00
Grainger	Water Oper Supp	79.58
Hawkins Inc	Util Supp	4239.00
IA Dept of Natural Res	WW Annual NPPES Permit Fee	85.00
IA Division of Labor Services	Power Plant Boiler Services	120.00
Interstate Pipe & Supply	Elec Generator Exp	195.76
Iowa One Call	Locate Exp	348.98
IA State Fire Marshall Division	Util FY23 Tank Regist Renewal	20.00
IPAIT	Purchased Power	162364.29
J&R Supply	Water System Maint	551.10
Jackson Co Treas	Elec Prop Tax	1797.00
Kueter True Value	Util Supp	414.83
Markell Stoecken	Service Deposit Refund	325.00
Mastercard	Util Purch	253.19
McMaster-Carr	Water Exp	38.86
MeBulbs	Elec Bldg Maint	407.10
Meier Construction	Water Main at Mill Creek/Riverview	2723.49
Metering & Technology Solutions	4 Electric Meters	592.40
Michel Septic & Const	Pump Out Lift Stations	800.00
Microbac Laboratories	Water Lab Testing	28.50
Mississippi Valley Pump	Sewer Collection System Maint	9667.50
Origin Design	6th St Water Main Prj	7108.50
Petty Cash	Util Reimb	71.55
QC Analytical Services	WW Lab Testing	578.75
Roeder Bros	Elec Supp	51.96
State Hygienic Laboratory	Water Lab Testing	20.00
Subsurface Solutions	Elect Mapping Portal Subs	45.00
Superior Welding	Elect Bldg Maint	4.22
Till's Garage	Util Vehicle Maint	457.55
Universal Electric Supply	Elec Supp	2564.85
USA Blue Book	Water Oper Supp	797.62
Verizon Wireless	Util Phone Exp	257.90
Virginia Brady	Account Credit Refund	4.67

Weber Paper Co	Util Office Supp	47.70
Windstream	Util Phone Exp	64.70

ADJOURNMENT

As there was no further business to come before the Board, Chairman Walsh adjourned the meeting at 12:39 P.M.

Secretary

Chairman