

July 13, 2022
Regular Session

The Bellevue Municipal Utilities met in Regular Session on Wednesday, July 13, 2022 at 12:00 P.M. in the Bellevue Council Chambers with Chairman 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, Ken Walsh and Lucy Zeimet. Also present were Electric Superintendent Jamie Haxmeier (zoom) and Board Secretary Abbey Skrivseth.

ABSENT: None.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

- A. Approve Minutes of June 8, 2022 Regular Session
- B. Approve June 2022 Financial Reports
- C. Approve Bills and Claims as Authorized
- D. Approve New Vendor List

ROLLING BLACKOUTS AND GENERATION UPDATE

As a follow up from the Board's June meeting, Haxmeier noted that SIMECA had a members meeting with detailed discussion on the possible rolling blackouts. SIMECA's attorney is sending a letter to Central Iowa Power Cooperative (CIPCO) to see if municipals can generate to offset the electric load in the event of a blackout. Haxmeier anticipates this to be a long discussion and will continue to update the Board.

UPDATE ON SOUTH 6TH STREET WATER MAIN REPLACEMENT PROJECT AND APPROVE PAYMENT #1, MATERIALS STORED ON SITE

The South Sixth Street Water Main Replacement Project started in early July and is moving along. Haxmeier and Water Superintendent Brett Ploessl are very happy and impressed with Connolly Construction's work.

Walsh moved with a second by Nudd to approve payment number one to Connolly Construction for materials stored on site in the amount of \$27,100.02. Motion carried unanimously.

UPCOMING MEETING DATES

The Board will meet in Regular Session on August 17, 2022 at Noon

BILLS AND CLAIMS

The following Bills and Claims were paid as approved:

Business	Memo	Amount
Treas St of IA	July 16-30 2021 WET Tax	1768.00
Treas St of IA	July 16-30 2021 Sales Tax	5004.00
Jetco	WW Supplies	548.42
Mastercard	Util Purch	1935.64
Casey's General Store	Util Gas Exp	117.08
John Deere Financial	Util Purch	305.96
Max Smith Construction	High & Jefferson Ave Water Main	11520.00
Treas St of IA	June 1-15 Sales Tax	4521.51
Treas St of IA	June 1-15 WET Tax	1999.76
Windstream	Util Phone Exp	145.66
Card Service Center	C. Medinger Clothing Allow	245.84
John Deere Financial	Util Clothing Allow	635.88
Black Hills Energy	Util Gas Exp	720.22
IA Mun Workers Comp Assoc	Util Workers Comp Premium	5775.00
Medical Associates	Util Health Ins	7242.82
Sun Life Financial	Util Life Ins	62.40
Treas St of IA	2nd Qrt Elect Consumer Use Tax	224.57
Treas St of IA	June 16-30 Sales Tax	519.58
Treas St of IA	June 16-30 WET Tax	377.15
Ahlers & Cooney P.C.	Util Service Rates Review	3288.50
Bellevue Municipal Util	City Util Inv	7368.59
Bill Baumann	Res Air Conditioner Rebate	100.00
Brandon Malicote	Service Deposit Refund	367.00
Brown Supply Co	Fire Hydrants	17100.00
C&D Car Wash	Util Gas Exp	766.09
ChemSearch	Elec Oper Supp	173.95
Cintas	Util Office Supp	59.53
City of Bellevue	Util Office Trsf/PILT to Cable	39470.59
City of Bellevue	Water Loan Pmt Meters 2018 Imp Prj	5833.37
Connolly Construction Inc	Water Main Prj 6th St Pmt #1	27100.02
Dillan Connolly	Service Deposit Refund	256.00
Don and Donna Mottet	Tree Planting Rebate	189.39
Fletcher-Reinhardt Co	Elec Oper Const & Maint	3579.43
Grainger	Elec & Water Misc	86.19
Hawkins Inc	Sludge Disp Cylinders	20.00
Heartland Mechanical	Comm Contractor Incentive	240.00
IA Assn of Municipal Util	3Q2022 Safety Training	552.63
IA Assn of Municipal Util	A. Sieverding Apprenticeship Prog	1230.00
IA Dept of Natural Res	WW Annual NPPEs Permit Fee	85.00
IA Dept of Natural Res	FYE23 Annual Water Supply Fee	260.27

Iowa One Call	Locate Exp	229.50
IA Utilities Board	Cons Advoc: Off Shore Discrepancy	2752.50
IPAIT	Purchased Power	134956.94
Itron	FYE 2023 Handheld Maint Fee	1611.47
J&R Supply	WW Collection System Repair	6005.00
Jane Kucirek	Res Air Conditioner Rebate	100.00
Jetco	Water/WW Maint	2361.35
J.J Keller	D&AC Annual Limited Query	41.70
Kieffer Plumbing & Heating	WW Sludge Disp Maint	4333.50
Kueter True Value	Util Supp	648.89
Loras Deppe	Res Cold Climate ASHP Rebate	800.00
Loras Stillmunkes	Res Air Conditioner Rebate	100.00
Mastercard	Elec Equip Maint	65.76
McMaster-Carr	Water Tap Exp	36.93
Meier Electric	WW Equip Maint	179.73
Michael Elvin	Res Air Source Heat Pump	1150.00
Michel Septic & Const	WW Plant/ Putman Lift Station Pumps	1000.00
Microbac Laboratories	Outside Water Testing	28.50
Midwest Concrete	WW Collection system Maint	1915.25
Misc Vend-Brendan/Nina Kueter	Res Air Conditioner Rebate	100.00
Mississippi Valley Pump	WW Equip Maint	972.50
Mississippi Valley Tree Experts	Tree Maint at Power Plant	472.50
Operation New View	Prj Share Donations	240.00
Origin Design	6th St Water Main Prj	1659.00
Per Mar Security	3Q2022 Bldg Monitoring Services	250.86
Petty Cash	Util Reimb	70.35
QC Analytical Services LLC	WW Lab Testing	699.00
River Valley Energy	Util Fuel Exp	15451.66
Second Street Station	Comm ASHP Rebates (2)	1200.00
Seth Fopma	Service Deposit Refund	349.00
Sons of American Legion	Flag	31.00
State Hygienic Laboratory	Water Outside Lab Testing	20.00
Subsurface Solutions	Elect Mapping Portal Subs	45.00
Superior Welding	Elect Generator Exp	281.41
Universal Electric Supply	Elect Purch	497.91
USA Blue Book	Water Oper Supp	397.88
Verizon Wireless	Util Phone Exp	257.40
Virginia Brady	Service Deposit Refund	125.00
William D. Taylor	Service Deposit Refund	270.00
Windstream	Util Phone Exp	56.02

ADJOURNMENT

As there was no further business to come before the Board, Chairman Walsh adjourned the meeting at 12:27 P.M.

Secretary

Chairman