

GLENWOOD MUNICIPAL UTILITIES BOARD OF TRUSTEES

BOARD MEETING

February 19, 2025

CITY HALL

8:00 A.M.

The Glenwood Municipal Utilities Board of Trustees met on Wednesday, February 19, 2025, at 8:00 am for a Board meeting. Chairman Doug Meggison called the meeting to order at 8:00 AM.

The following were present:

Board Members: Tina Stouder, Doug Meggison, Dick Davis, Vonnie Esterling

Absent Members: Lonnie Mayberry

Superintendent- Dave Malcom

Executive Secretary- Wendy Ensley

PJ representative Andy Young

Guests:

Jake Zimmerer- Eagle Engineering

Motion by Davis, seconded by Esterling to approve the agenda.

Upon the roll the vote was:

Ayes: Stouder, Meggison, Davis, Esterling

Nays: None Motion Carried

Motion by Esterling, seconded by Stouder to approve the January 15, 2024, meeting minutes.

Upon the roll the vote was:

Ayes: Stouder, Meggison, Davis, Esterling

Nays: None Motion Carried

Board member Meggison reviewed claims this month and recommends approval, seconded by Davis.

Upon the roll the vote was:

Ayes: Stouder, Meggison, Davis, Esterling

Nays: None Motion Carried

1/16/2025 Thru 2/19/2025

Water Department

MID-AMERICAN ENERGY, ELECTRIC	4,428.49
OPINION-TRIBUNE, Publications	380.28
ACCURATE INSURANCE, Insurance Commercial/ Work Comp	57,907.49
BP AMOCO, FUEL-JAN 2025	642.62
WESTERN IOWA NETWORK, PHONE/INTERNET	344.24
CITY OF PACIFIC JUNCTION, Sewer Collection	3,767.02
TREASURER - STATE OF IOWA, SALES TAX	4,862.84
COUNCIL BLUFFS WINSUPPLY CO., INVENTORY PARTS	603.68
KONFRST CONSTRUCTION, WATER LEAK REPAIR	4,755.00
FRED'S TRASH, TRASH SERVICE-JAN 2025	43.25
AUTO VALUE, SHOP SUPPLIES	30.08
GLENWOOD FEED/IND. SUPPLY, SHIPPING	90.44
DEPT OF THE TREASURY, FICA/MED	13,062.12
HAWKINS, INC., Chemicals	2,297.50
IOWA ONE CALL, UNDERGROUND LOCATING SERVICE	97.05
IPERS, IPERS	11,915.93
MISSISSIPPI LIME COMPANY, BULK LIME	10,854.68
PROF. COMPUTER SOLUTIONS LLC, ADM HOSTING	971.77

TREASURER - STATE OF IOWA, State W/H	2,927.72
U.S. POST OFFICE, POSTAGE	614.75
USA BLUE BOOK, Lab chemicals	1,468.03
VISA, GENERAL SUPPLIES	1,027.21
WELLMARK BCBS, WELLMARK PREMIUM	17,389.39
Bomgaars Supply, LIGHTS-SHOP	164.84
HOA Solutions Inc., 2025 HOSTING FEES SCADA	500.00
Verizon Wireless, TELEPHON/COMMUNICATIONS	100.04
MUNICIPAL SUPPLY, INC., REPAIR CLAMP -OAK ST	139.85
LIVE VOICE, Answering service	143.29
COLLECTION SERVICE CENTER, Child support	294.74
ACCESS TECHNOLOGIES INC, Copier lease	101.47
Aqua Phoenix Scientific, Lab chemicals	2,058.70
PRINCIPAL LIFE INSURANCE COMPANY, FEB 2025	1,207.18
CINTAS, SUPPLIES-FIRST AID KIT	16.99
COMPASS UTILTIY LLC, CONCRETE REPL.-SHARP ST	120,986.37
LENA IMGARTEN, REFUND - 260362	133.50
DEVLIN BARRETT, REFUND - 255223	131.13
BRANDI MACFARLANE, REFUND - 240157	98.20
ESTIL RICHMOND, REFUND - 246913	97.95
TODD GAMMON, REFUND - 258800	118.33
ELIZABETH DYKSTRA, REFUND - 263183	48.86
WELCOME HOMES INC., REFUND - 263970	182.05
JACOB KRUG, REFUND - 265001	156.36

Water Expense Total

267,161.43

Sewer Department

Century Link, Phone	67.98
MID-AMERICAN ENERGY, ELECTRIC	4,188.77
OPINION-TRIBUNE, Publications	380.28
ACCURATE INSURANCE, Insurance Commercial/ Work Comp	62,842.51
BP AMOCO, FUEL-JAN 2025	690.95
WESTERN IOWA NETWORK, PHONE/INTERNET	617.65
TREASURER - STATE OF IOWA, SALES TAX	1,162.91
BLACK HILLS ENERGY, NATURAL GAS	52.59
FRED'S TRASH, TRASH SERVICE-JAN 2025	160.00
AUTO VALUE, OIL& FILTER	124.75
GLENWOOD FEED/IND. SUPPLY, SHIPPING	215.58
DEPT OF THE TREASURY, FICA/MED	1,556.90
IOWA ONE CALL, UNDERGROUND LOCATING SERVICE	97.05
IPERS, IPERS	1,442.28
LINCOLN FARM & HOME, Diesel fuel	1,331.53
PROF. COMPUTER SOLUTIONS LLC, ADM HOSTING	971.77
STOUDER PLUMBING, BACKFLOW PREVENTER GRIT BUILDING	1,304.46
TREASURER - STATE OF IOWA, State W/H	314.76
U.S. POST OFFICE, POSTAGE-MAIL BILLS	614.76
USA BLUE BOOK, LAB SUPPLIES	255.74
VISA, BUILDING MAINT/REPAIRS	1,115.31
WELLMARK BCBS, WELLMARK PREMIUM	1,985.52
REGAL SYSTEMS INC, Chlorinator	1,013.41
STERN OIL CO., OIL FOR RBC'S	1,358.76
HTM Sales Inc., PUMP REPAIR RR AVE LIFTSTATION	6,612.00

Garden Treasurer's Home & Hardware, Pipe fittings	39.34
Bomgaars Supply, LED LIGHTS RR AVE LIFTSTATION	123.42
Verizon Wireless, TELEPHONE/COMMUNICATIONS	20.03
RUSS'S MARKET, OIL & LAB SUPPLIES	16.95
LIVE VOICE, Answering service	143.30
PLATINUM WELDING, EXPANSION TANKS	3,000.00
ZIMMER & FRANCESCON INC, MACERATOR REPAIR	972.00
ACCESS TECHNOLOGIES INC, Copier lease	101.48
PRINCIPAL LIFE INSURANCE COMPANY, Life insurance	28.44
CINTAS, SUPPLIES-FIRST AID KIT	16.99
Sewer Expense Total	94,940.17

Receipts this month: \$250,976.99.

Pony Creek Homeowner Association 1 water extension- Engineer Zimmerer continues to collaborate with Pony Creek 1 Homeowner's Association on a Preliminary Engineering report and application process to provide water to Pony Creek 1 at the Homeowner's Associations expense.

Financial planning for Sewer Treatment plant- Engineer Zimmerer let the board know that SEH would present funding research at the April or May Board meeting.

Oak Street Watermain Replacement- Superintendent Malcom & Engineer Zimmerer presented the Board with a proposal from Kerns Excavating in the amount of \$45,474.00 for the mail replacement. Motion by Esterling, seconded by Davis to approve hiring Kerns Excavating to replace the Oak Street watermain at a cost of \$45,474.00.

Upon the roll the vote was:

Ayes: Stouder, Meggison, Davis, Esterling

Nays: None Motion Carried

Employee updates- none

Superintendent/secretary updates-

Superintendent Malcom discussed rates, impact fees and updated the Board on GMU funds. He requested a work session to discuss setting rates. Work session scheduled for March 5, 2025 @ 8:00 am.

Executive Secretary Ensley updated the board on the FEMA project close out.

City of Glenwood Mayor/representative- None

City of PJ – None

Motion by Stouder seconded by Esterling to adjourn the meeting at 8:43 A.M.

Upon the roll the vote was:

Ayes: Stouder, Meggison, Davis, Esterling

Nays: None Motion Carried

Doug Meggison, Chairman
Glenwood Municipal Utilities
Board of Trustees

ATTEST:

Wendy Ensley- Executive Secretary