



# LEGALS

## MINUTES Ogden Municiple Utilities

### OGDEN MUNICIPAL UTILITIES FEBRUARY 16, 2022 7:00AM

The regular meeting of the Board of Trustees was held on the above date. Present: Cy Hornberg, Donna Sloan-Christensen, Richard Smith. Supt. Brandon Craighton, Administrative Assistant Kathy Weber

Approval of Regular Board Meeting, Additions and Approval of Agenda, and Payment of Bills: Hornberg made the motion to approve the January 19, 2022, Regular Meeting Minutes, Agenda, and the Payment of the Bills. Smith seconded. Ayes: Hornberg, Sloan-Christensen, Smith.

Nays: None  
Approval of Credit Card Statement: Sloan-Christensen made the motion to approve the credit card statement. Smith seconded. Ayes: Hornberg, Sloan-Christensen, Smith. Nays: None

General Ledger Report: Viewed and discussed the recap of cash on hand as of February 16, 2022.

Employee Review: Sloan-Christensen made the motion to increase Kane Borgeson wages \$.50 an hour. Hornberg seconded. Ayes: Hornberg, Sloan-Christensen, Smith. Nays: None

Electric Reliability Plan: WHEREAS, pursuant to Iowa administrative rule 199-27.10, municipal electric utilities are required to adopt and have approved by their governing bodies and annual electric reliability plan; and

WHEREAS, the annual electric reliability plan must be filed with the Iowa Utilities Board; and

WHEREAS, OGDEN MUNICIPAL UTILITIES has reviewed and adopted its annual electric reliability plan; NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF OGDEN MUNICIPAL UTILITIES:

That the annual electric reliability plan of OGDEN MUNICIPAL UTILITIES is hereby approved; and

That OGDEN MUNICIPAL UTILITIES shall maintain an official copy of the annual electric reliability plan for public inspection and for filing with the Iowa Utilities Board.

Passed and adopted this 16th day of February, 2022.  
Cy Hornberg  
Attest: Brandon Craighton

Inspection and Maintenance Program: The Inspection and Maintenance Program is tabled to a later date.

Cintas Agreement: Hornberg made the motion to approve the Rental Agreement from Cintas for uniforms. Smith seconded. Ayes: Hornberg, Sloan-Christensen, Smith. Nays: None.

Personnel Committee: Smith made the motion to approve Craighton and Sloan-Christensen as the 2022 Personnel Committee. The Personnel Committee was established to take care of any personnel issues throughout the year and conduct annual performance reviews. Hornberg seconded. Ayes: Hornberg, Sloan-Christensen, Smith. Nays: None.

Water Distribution System Study: Sloan-Christensen made the motion to approve the Agreement for Professional Services from Short Elliott Hendrickson, Inc. to complete a Water Distribution System Study. Hornberg seconded. Ayes: Hornberg, Sloan-Christensen, Smith. Nays: None.

Water Distribution System Model: Hornberg made the motion to approved Short Elliott Hendrickson, Inc. to produce Water System Model Development. Smith seconded. Ayes: Hornberg, Sloan-Christensen, Smith. Nays: None.

Board Member New Business: The next regular board meeting is scheduled for March 16, 2022, at 7:00 AM.

Adjourn: Hornberg made the motion. Smith seconded to adjourn the meeting at 7:54 AM. Ayes: Hornberg, Sloan-Christensen, Smith. Nays: None.

CY HORNBERG, CHAIRPERSON	
BRANDON CRAIGHTON, SUPT	
CLAIMS FROM JANUARY 20,	
2022 THRU FEBRUARY 16, 2022	
Vendor, Description .....	Amount
A&M Laundry, Inc., Labor .....	\$98.54
Access Systems, Computers .....	
.....	\$731.97
Airgas USA, Lic, Supplies...	\$138.39
American Test Center, Truck In-	
spection.....	\$900.00
Black Hills Energy, Utilities .....	
.....	\$2,634.94
Big Builders, Labor .....	\$680.93
Brandon Craighton, Mileage.....	
.....	\$184.97

Customers, Deposit Refund .....	
.....	\$229.32
Cintas Corporation, Safety ...	\$38.79
City Of Ogden, Gasohol/Street	
Lights .....	\$4,430.27
Delta Dental Of Iowa, Dental Insur-	
ance .....	\$203.84
DGR Engineering, Engineering .....	
.....	\$2,696.50
Employee & Family Resourc, Annual	
Fee .....	\$1,350.00
Fast Lane Motor Parts, Lic, Supp-	
lies.....	\$219.00
Hazardous Waste Mgmt.inc., Labor	
.....	\$206.00
IA Public Employer Retirement,	
Payroll Expense.....	\$5,540.38
Internal Revenue Service, Payroll	
Expense .....	\$9,302.58
Iowa Assn.mun.utilities, Safety	
Training/Dues .....	\$4,719.22
Iowa Water Management Corp,	
Labor.....	\$200.00
Kathy Weber, Uniforms.....	\$89.83
Logan Wilsey, Safety Boot Reim-	
bursement .....	\$353.07
Lube-Tech & Partners, Lic, Material	
.....	\$2,724.56
Matt Parrott & Sons Co., Supplies..	
.....	\$632.50
Merchant Services, Fees...\$817.82	
Customer, Energy Rebate ...	\$75.00
Office Cash, Postage.....	\$3.88
Ogden Farm & Feed Center, Safety	
Equipment/Oil/Misc .....	\$194.39
Payroll, Salaries.....	\$24,517.11
Peoples Bank, Electric Improve-	
ment/Loan Pymt.....	\$12,555.17
Peoples Bank Visa, Supplies.....	
.....	\$60.44
Peoples Bank Visa, Lodging.....	
.....	\$501.28
Racoon Valley Electric Coop., Me-	
ter Testing .....	\$3,501.92
Resale Power Group Of Iowa, Pur-	
chased Power .....	\$83,258.77
Rodgers Plbg. & Heating, Inc.,	
Labor.....	\$652.50
Safety-Kleen Systems, Inc., Mate-	
rial .....	\$106.12
SDS Binderworks, Annual Fees .....	
.....	\$1,210.00
Skold Door & Floor Company, Inc,	
Labor .....	\$357.47
Stuart C Irby Co, Electrical D, Mate-	
rial/Safety Equipment....	\$5,000.00
Treasurer State Of Iowa, Payroll	
Expense .....	\$1,519.00
Tyler Technologies, Computers .....	
.....	\$1,093.96
Wellmark Bc/Bs Of Iowa, Health In-	
surance .....	\$9,407.11

Wheeler World Inc., Labor.....	
.....	\$13,570.00
Total Electric Department Claims ...	
.....	\$193,707.54
Access Systems, Computers.....	
.....	\$731.96
Agsources Laboratories, Testing .....	
.....	\$44.00
American Test Center, Truck In-	
spection.....	\$450.00
Auto Electric & Tuneup, Labor.....	
.....	\$120.00
Black Hills Energy, Utilities .....	
.....	\$268.89
Century Link, Service .....	\$65.39
Cintas Corporation, Supplies.....	
.....	\$38.78
City Of Ogden, Sewer.....	\$90.44
Danielle Anderson, Labor ...	\$200.00
Fast Lane Motor Parts, Lic, Supp-	
lies.....	\$219.00
Hach Company, Chemicals .....	
.....	\$259.22
Hawkins Water Treatment, Chemi-	
cals .....	\$2,898.02
Iowa Assn.mun.utilities, Dues.....	
.....	\$774.00
Iowa Department Of Revenue, Ex-	
cise Tax .....	\$1,801.31
Matt Parrott & Sons Co., Supplies..	
.....	\$632.50
Mid-America Publishing Corp.,	
Publications.....	\$93.10
Midland Power Cooperative, Utili-	
ties .....	\$2,209.93
Ogden Reporter, Publications.....	
.....	\$15.00
Ogden Telephone Company, Ser-	
vice.....	\$335.95
Postmaster, Postage .....	\$454.44
SDS Binderworks, Annual Safety	
Dues.....	\$1,210.00
State Hygienic Laboratory, Testing .	
.....	\$27.00
Strauss Lock Company, Miscella-	
neous .....	\$30.94
Tom Walters Company, Service .....	
.....	\$65.00
Tyler Technologies, Computers .....	
.....	\$1,093.96
United Parcel Service, Service .....	
.....	\$181.37
US Cellular, Service.....	\$58.98
Utility Equipment Co., Material .....	
.....	\$283.26
Xenia Rural Water, Purchased	
Water.....	\$40.97
Total Water Department Claims.....	
.....	\$14,693.41