

Board Meeting April 5, 2010

The Milford Municipal Utilities Board of Trustees met in regular session on Monday, April 5, 2010, at 6:00 P.M. in the Board Room. In attendance were Board Members Tom Cooper, Don Olsen, Jim Studer, Steve Feld, and Keith Wurtz; manager Robert Sewell; Board Secretary Paula Nordblad; Visitors David Coleman, Don Lamb and Eric Stoll.

Chairman Cooper called the meeting to order. The agenda, minutes, financial statements, and bills were approved as presented. The following bills were approved for payment:

AFLAC	EMPLOYEE BENEFITS	319.86
ARNOLD MOTOR SUPPLY	TRUCK EXPENSE - UNIT #14	45.98
Blue Water Awards	SUPPLIES	53.84
BROWN SUPPLY CO., INC.	INV.-MAT.+SUPP	9,050.78
BUY-RITE FOODS	EDU + SAFETY	68.21
CAMPUS CLEANERS	BLDG MAINT/NEW OFFICE	138.40
CITY OF MILFORD	ACCTS PAY/GARBAGE	12,792.13
CITY OF WAHPETON	INV.-MAT.+SUPP	1,840.00
DEPARTMENT OF ENERGY	WAPA POWER	33,663.62
DGR AND ASSOCIATES CO	CONST IN PROG	4,416.50
DICKINSON CO NEWS	DUES + SUBS	33.00
DICKINSON CO NEWS	LEGAL:PUB	84.80
DITCH WITCH - IOWA, INC	UNIT #20 - MINI EXCAVATOR	392.81
DON OLSEN	DIRECTORS FEES	253.96
ELECTRICAL MATERIALS CO	SMALL TOOLS	82.20
GREEN PLAINS GRAIN COMPANY	TRUCK EXPENSE	646.71
HACH COMPANY	LAB/IN HOUSE TESTING	718.37
Hastings Fiber Glass Prod	SFTY EQUIP EXP	93.53
IA Assn of Municipal Util	SUB-CONTRACTOR	736.01
INTERNAL REVENUE SERVICE	FICA TAXES	3,292.11
INTERNAL REVENUE SERVICE	FICA TAXES	3,406.77
IOWA DEPARTMENT OF REVENUE	EMPLOYEE WITHHOLDING	1,385.00
IOWA DEPT OF REVENUE	SALES TAX	8,608.91
IOWA LAKES ELECTRIC COOPERATIVE	PURCHASED POWER-IA LAKES	445.97
IOWA UTILITIES BOARD	LEGAL/IOWA UTILITIES BOAR	505.59
IPERS	EMPLOYEE BENEFITS	3,149.09
JIM STUDER	DIRECTORS FEES	230.88
KEITH WURTZ	DIRECTORS FEES	184.70
Klaussner Corporate Service	COMMUNITY DEVELOPMENT	5,000.00
LASER CAR WASH	UNIT #10/R + M	32.00
LAWSON PRODUCTS, INC	DIST-UNDERGR	84.95
LINDA L. BRONSON	LAUN + UNIF	64.39
MANGOLD ENVIRONMENTAL TES	LAB/OUTSIDE TESTING	122.00
MARVIN VAN TILBURG	EMP BENEFITS	59.00
MILFORD LIBRARY FOUNDATIO	COMM. DEVELOPME	100.00
MILFORD MUNICIPAL UTILITIES	UTILITIES	2,817.57
MMU-CONSUMERS GUARANTEE FUND	INTEREST PAID ON DEPOSITS	134.07
MMU-INVESTMENT	TRANSFER TO INVESTMENT ACCT	6,500.00
MMU-MEDICAL INSURANCE ACC	TRANSFER TO MEDICAL	364.60
MUESKE ELECTRIC	CONST IN PROG	3,787.95
NIMECA	EMPLOYEE BENEFITS	130.15

NIMECA	PROPERTY TAXES	584.50
NIMECA	NIMECA POWER	32,372.37
OVERHEAD DOOR SALES & SERVICE	PLT EQ MAINT	87.74
PITNEY BOWES	POSTAGE	240.98
PITNEY BOWES PURCHASE POWER	POSTAGE	768.99
PRINCIPAL FINANCIAL GROUP	EMPLOYEE BENEFITS	247.45
Q WEST	TELEPHONE	225.08
ROGER'S AUTO + TIRE	UNIT #26/R + M	21.40
SAM WEDEKING EXCAVATING,	ACCTS REC OTHER	1,620.00
SENSUS METERING SYSTEM	HAND HELD READERS	290.00
ST. LUKES CENTER	LEGAL-PHYSICAL DOT	30.00
STEIN LAW OFFICE	LEGAL:ATTORNEY	392.17
STEVE FELD	DIRECTORS FEES	230.88
STOREY KENWORTHY	SUPPLIES	182.50
STUART C IRBY CO	SFTY EQUIP EXP	476.68
TOM COOPER	DIRECTORS FEES	253.96
TRUE VALUE - MILFORD	DIST-UNDERGR	124.39
UNITED COMMUNITY BANK	3/26/10 PAYROLL	10,189.80
UNITED COMMUNITY BANK	3/12/10 PAYROLL	10,065.61
UNITED COMMUNITY BANK	DEPOSIT TICKETS	17.66
UNITED COMMUNITY BANK	CERTIFICATE OF DEPOSIT RENEWAL	300,000.00
UNITED COMMUNITY BANK	LOAN PAYMENTS	53,865.26
UNITED PARCEL SERVICE	LAB/OUTSIDE TESTING	44.78
UPPER DES MOINES	RETURN CREDIT BALANCES	477.41
USPS	POSTAGE	568.42
Verizon Wireless	TELEPHONE	113.37
WELLMARK	ACCR BENEF PAY	5,949.04
WHITE MOUNTAIN TECHNOLOGY	SUPPLIES	3,648.55

There were no comments from the visitors in attendance.

Studer/Olsen made the motion to hire Eric Stoll as General Manager. Roll call vote was taken. Ayes – Cooper, Studer, Feld, Olsen. Nays – None. Wurtz was not present.

Studer/Feld made the motion to approve Change Order No. 1 – Relay Upgrades, Milford Substation Improvements – 2008. Motion carried unanimously.

The Water Plant Paint Quotes were tabled until the next meeting to determine what funds are available. The board asked the staff to make sure that the quotes are all for similar work and to find out whether the companies are willing to do a portion of their quote.

Staff gave the board an update on the updates for the water SCADA system.

Items discussed under the manager's report were:

1. Staff commented that the repairs on the fire hydrant and street light are done on airport drive except for grass seeding.
2. Staff reported that we have four services to restore after the winter months. Temporary service was put in until we could dig.
3. Staff presented a new application for utility service form
4. Reviewed graphs and PCA

5. A joint City Council/Board of Trustees meeting is scheduled for April 19, 2010 at 6:30 p.m.-one item that will be discussed is windmill generators. Staff commented that NIMECA is working on rates, hookup policies, and fees.

The chairman adjourned the meeting. The next regular meeting of the Milford Municipal Utilities Board of Trustees will be held May 10, 2010.

Tom Cooper, Chairman

Paula Nordblad, Secretary