

PUBLIC NOTICE
Ogden Municipal Utilities 5.19.21 Min & Claims

OGDEN MUNICIPAL UTILITIES
MAY 19, 2021 7:00AM

The regular meeting of the Board of Trustees was held on the above date. Present: Chairman Cy Hornberg, Donna Sloan-Christensen. Supt. Brandon Craighton, Administrative Assistant Linda Sunstrom, guests Craig Christensen and Brian Reimers.

Craig Christensen and Brian Reimers: Christensen and Reimers updated Board of Trustees of current and future economic development goals Christensen and Reimers left the meeting at 7:59 AM

Approval of Regular Board Meeting, Additions and Approval of Agenda, and Payment of Bills: Hornberg made the motion to approve the April 21, 2021 Regular Meeting Minutes, approval of the Agenda, and the Payment of the Bills with the addition of the Credit Card statement and a bill from
 Jeff Gorman. Smith seconded. Ayes: Hornberg, Sloan-Christensen, Smith Nays: None

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

General Ledger Report: Viewed and discussed the recap of cash on hand as of May 19, 2021.

Ogden Fun Days Sponsorship: Sloan-Christensen made the motion to sponsor \$800.00 to the Ogden Fun Days Committee sponsorship request. Hornberg seconded. Ayes: Hornberg, Sloan-Christensen, Smith. Nays: None

Solar Car Sponsorship: Request to fund the Middle School solar car project. This type of project would qualify as energy education and will be reported in our Energy Efficiency Program. Smith made the motion to approve \$700.00 to Ogden Middle School Science Department for the Solar Car Project as an energy efficiency expense. Ayes: Hornberg, Sloan-Christensen, Smith. Nays: None

EV(Electric Vehicle) Charging Station: The Board discussed bringing an EV Charging Station to Ogden.

Board Member New Business: The next regular board meeting is scheduled for June 16, 2021 at 7:00 AM.

Adjourn: Sloan-Christensen made the motion, Hornberg seconded to adjourn the meeting at 8:32 AM. Ayes: Hornberg, Sloan-Christensen, Smith. Nays: None.

CY HORNBERG, CHAIRPERSON
BRANDON CRAIGHTON, SUPT.

CLAIMS FROM APRIL 22, 2021 THRU MAY 19, 2021

| Vendor | Description | Amount |
|---------------------------------------|----------------------------|------------|
| A&M Laundry, Inc. | Labor | \$97.00 |
| Access Systems | Service | \$154.44 |
| Airgas Usa, Llc..... | Supplies | \$266.20 |
| Border States Elec Supply..... | Tools/Street Lights | \$3,366.13 |
| Capital City Equipment Co..... | Rentals | \$1,098.50 |
| City Of Ogden..... | Street Lights/Fuel..... | \$2,976.79 |
| Des Moines Stamp | Supplies | \$26.33 |
| Ditch Witch Of Minnesota & Iowa | Miscellaneous | \$69.88 |
| Employee Benefit Systems..... | Self Funding | \$80.00 |
| First Unum Life Insurance Comp | Disability Insurance | \$437.35 |
| Ia Public Employer Retirement | Payroll | \$8,347.35 |

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|--------------------------------------|------------------------------|--------------|
| Internal Revenue Service | Payroll | \$9,564.06 |
| Iowa Dept Of Rev&Fin/Sales Tax..... | Sales Tax | \$2,149.00 |
| Iowa Utilities Board..... | Assesment | \$1,736.00 |
| Iowa Water Management Corp..... | Labor | \$200.00 |
| Jesse Black | Self Funding | \$19.20 |
| Customer | Rebate | \$760.00 |
| Matt Parrott & Sons Co..... | Supplies | \$228.60 |
| Merchant Services..... | Fees | \$387.16 |
| Mid-America Publishing Corp..... | Legals | \$39.51 |
| Ogden Farm & Feed Center | Rentals/Misc | \$315.08 |
| Ogden Telephone Company..... | Service | \$347.59 |
| O'halloran International | Truck Repairs | \$597.31 |
| Payroll..... | Payroll | \$24,620.45 |
| Peoples Bank | Bond/EI Improvement | \$12,555.17 |
| Postmaster | Postage | \$336.53 |
| Purchase Power(Pitney Bowes) | Postage | \$200.00 |
| Quill Corporation..... | Supplies | \$100.53 |
| Customer Refund | Meter Refund | \$46.08 |
| Resale Power Group Of Ia..... | Purchase Power | \$44,267.79 |
| Sam L.I.c..... | Miscellaneous | \$1,200.00 |
| Strauss Lock Company..... | Security | \$106.85 |
| Stuart C Irby Co. Electrical D | Tools | \$3,280.00 |
| Treasurer State Of Iowa..... | Payroll | \$2,276.00 |
| Tyler Technologies | Computer | \$135.10 |
| Us Cellular | Service | \$86.48 |
| Total Electr Department Claims | | \$122,474.46 |
| Access Systems | Computers | \$154.44 |
| Agsource Laboratories | Testing | \$13.50 |
| Auto Electric & Tuneup..... | Truck Repairs | \$58.00 |
| Century Link | Service | \$66.00 |
| City Of Ogden | Utilities | \$99.63 |
| Des Moines Stamp | Supplies | \$26.32 |
| Dylan A. Elbert..... | Mileage | \$30.24 |
| Hawkins Water Treatment | Chemicals | \$2,911.01 |
| Iowa Dept Of Rev&Fin/Sales Tax..... | Sales Tax | \$1,517.00 |
| Matt Parrott & Sons Co..... | Supplies | \$228.59 |
| Metering & Technology Solution | Material | \$902.60 |
| Ogden Farm & Feed Center | Miscellaneous/Supplies | \$103.78 |
| Premier Safety..... | Safety Equipment | \$235.03 |
| Quill Corporation..... | Supplies | \$100.53 |
| Rodgers Plbg. & Heating, Inc. | Material | \$23.04 |
| Saltech Systems..... | Service | \$29.95 |
| Sam L.I.c..... | Miscellaneous | \$1,200.00 |
| State Hygienic Laboratory | Testing | \$27.00 |
| Strauss Lock Company..... | Security | \$30.95 |
| Tom Walters Company | Labor | \$65.00 |
| Tyler Technologies | Computer | \$135.09 |
| United Parcel Service | Service | \$41.36 |
| Usa Blue Book | Material | \$383.05 |
| Westrum Leak Detection Inc..... | Labor | \$1,000.00 |
| Total Water Department Claims | | \$9,382.11 |