



BOARD OF TRUSTEES
Linda Narigon
Chris Isebrand
Adam Wilkinson

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Story City Municipal Electric Utility Trustees Board Meeting Minute

For February 16, 2022

Story City Municipal Electric Utility Trustees met at the Distribution Office on February 16, 2022 with the meeting called to order at 4:00pm by Linda Narigon. Attendees: Chris Isebrand, Linda Narigon, Adam Wilkinson, Admin. Jake Froehlich, and Connie Phillips.

Review of January 2022 Board Meeting Minutes. Narigon moved to approve January 2022 Board Meeting Minutes, seconded by Wilkinson. Motion carried.

Review of January 2022 collections, invoices, and financials. Wilkinson moved to approve January 2022 Financial Report, seconded by Isebrand. Motion carried.

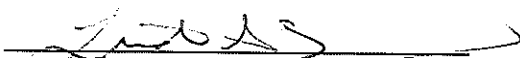
Admin. Froehlich lead the Work and Activity Report for the month of January 2022.

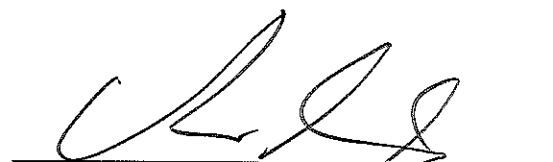
- Received Iowa DNR Opacity Testing letter concerning re-permitting the engines.
- Timberland Ridge transformer and electrical line pulled for new residence.
- Larson duplex service installation completed.
- Record Printing electrical problem continues. Recorder currently installed by Norseman Electric.
- Tyler Technologies cloud-based server services increased cost of nearly \$10,000 with their additional services.
- Working with Project Share/Good Neighbor to help cover electric costs for those who qualify.

Energy Cost Adjustment (ECA) discussed. Reviewed rates and will correlate the rate with the RPGI monthly rates. This will create a fluctuating rate that would increase and decrease down to the Utilities standard rate.

February 2022 board meeting set for March 23, 2022.

No further business Narigon moved to adjourned at 5:05pm.


Linda Narigon Chairwomen


Christopher M. Isebrand Sec'y