



BOARD OF TRUSTEES
 Linda Narigon
 Chris Isebrand
 Adam Wilkinson

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Story City Municipal Electric Utility Trustees Board Meeting Minute

For April 20, 2022

Story City Municipal Electric Utility Trustees met at the Distribution Office on April 20, 2022 with the meeting called to order at 4:02pm by Linda Narigon. Attendees: Chris Isebrand, Linda Narigon, Adam Wilkinson, Admin. Jake Froehlich, and Connie Phillips. Also in attendance is Bill Sjuln and Derek Zerr of Town & Country Insurance.

Bill Sjuln and Derek Zerr of Town & Country Insurance were on site for the annual renewal of the Property and Casualty Insurance Policy.

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

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

Admin. Froehlich provided a proposal for the repairs to the ceiling of the plant. It was requested to place the one received on hold and get additional estimates for the work.

City Administrator Mark Jackson reached out to Admin. Froehlich to see if the Electric Utility would donate towards the upgrades to the Carousel Little League Field and East Ball Diamond. It was discussed and agreed that the Electric Utility would donate their time to remove the existing lighting and electrical equipment.

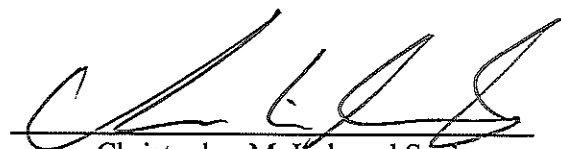
Admin. Froehlich lead the Work and Activity Report for the month of March 2022.

- Air quality permits with the DNR have been approved
- Shermco replaced relay and breaker on north feeder. Looking to have them rebuilt for backups.
- Recent windstorm damaged line transformer which required replacement.
- Temporary power installed for new home on timberland Ridge. Permanent service is ready as well.
- Permanent power hooked up for newest Larson Duplex.
- Tyler Cloud system testing underway.
- Energy Cost Adjustment (ECA) \$0.008/kwh

Next board meeting set for May 17, 2022.

No further business Narigon moved to adjourned at 5:24pm.


 Linda Narigon Chairwomen


 Christopher M. Isebrand Sec'y