



Story City Municipal Electric Utility Trustees Board Meeting Minute

For July 13, 2022

Story City Municipal Electric Utility Trustees met at the Distribution Office on July 13, 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 June 2022 Board Meeting Minutes. Wilkinson moved to approve June 2022 Board Meeting Minutes pending the corrected Energy Cost Adjustment figure, seconded by Narigon. Motion carried.

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

Review of June 2022 Energy Cost Adjustment figures. RPI monthly rate increase \$0.054/kwh. With estimated cost for diesel, oil, and other consumables for running generators for 10 days continuous the estimated ECA totaled \$0.11/kwh. Board reviewed and Isebrand moved to adjust the ECA to the RPI rate of \$0.054/kwh, seconded by Narigon. Motion carried.

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

- Fairbanks sending field tech to inspect and remove blower on Engine #2 which had recently been rebuilt.
- Engine #6 vacuum pump replaced
- Grabau started work on the plant ceiling project.
- Plant transformer failure required plant to operate 24/7 from June 15 through June 24.
- Key Coop Fertilizer Plant transformer set on new location, pulled and terminated old service.
- Disconnected old service to VF Mall
- IAMU Safety/OSHA Compliance program paused due to the need to generate for the extended period of time.

Generator substation transformer that failed Admin Froelich is reviewing options for replacement.

Admin Froelich has contacted Burns Electric for an estimate to make repairs to main loop. Looking to replace 5-10 poles.

Admin Froelich discussed an incident after a storm. A tree branch fell and landed on an electrical service to Johnny & April Ranck on north Elm Ave. The lineman cut the branch and it came down and damaged the homeowners pool. Admin Froelich is looking into the cost to repair/replace the pool.

Admin Froelich will be updating the On-Call policy for lineman. Prior on-call policy was 1 lineman. Due to safety concerns the policy will be updated to 2 lineman on-call. This will increase safety and speed of repairs.

Admin Froelich is requesting Colton Osmundson pay increase by \$1/hour. This pay increase was discussed at the beginning of the year for a mid-year pay increase. Also Osmundson will be taking on additional duties as Safety Officer.

Next board meeting set for August 17, 2022.

No further business Narigon moved to adjourned at 5:30pm.


Linda Narigon Chairwomen


Christopher M. Isebrand Sec'y