



BOARD OF TRUSTEES
Linda Narigon
Chris Isebrand
Adam Wilkinson

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Story City Municipal Electric Utility Trustees Board Meeting Minute

For August 17, 2022

Story City Municipal Electric Utility Trustees met at the Distribution Office on August 17, 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.

Reviewed changes to June 2022 Board Meeting Minutes changes to updated the ECA.

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

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


Review of July 2022 Energy Cost Adjustment figures. The diesel fuel bill for running the generators totaled more than \$274,000. The board discussed how to retrieve the fuel charges. Isebrand motioned to recover \$50,000/month for 4 months using the ECA with the remaining \$74,725 to be covered by the Utility as well as setting the July ECA at \$0.033/kwh, seconded by Narigon. Motion carried.


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

- Engine #2 removed and intake cleaned. Will need to have turbo rebuilt.
- Grabau completed ceiling replacement in plant.
- October the engines will under go stack testing due to the increased run time in 2022.
- Installed 2 transformers and underground primary for Larson duplexes.
- Installed transformer and underground primary and secondary on Wicks Way development.
- Finished switchover to underground service at Key Coop Fertilizer Plant.
- Removed Pole and moved secondary at Larson's farm project.
- Set enclosure and ran underground service on Henryson.
- Removed lights and poles at Carousel Ballfield.
- Replaced bad transformer at Whipple's.
- Staff to receive new phones
- Plant transformer was hauled away. Waiting on timeline for repairs.

Next board meeting set for September 21, 2022.

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


Linda Narigon Chairwomen


Christopher M. Isebrand Sec'y