



## Story City Municipal Electric Utility Trustees Board Meeting Minute

For October 19, 2022

Story City Municipal Electric Utility Trustees met at the Distribution Office on October 19, 2022, with the meeting called to order at 4:00pm by Linda Narigon. Attendees: Linda Narigon (by phone), Adam Wilkinson, Chris Isebrand, Admin. Jake Froehlich and Connie Phillips.

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

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

Review of September 2022 Energy Cost Adjustment (ECA) figures. Including the diesel fuel expense, which was carried over for the month totaling \$50,208.88, the ECA will be set at \$0.010/kwh for the month

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


- Engine #2 Turbos sent off for repairs
- Stack testing on engines #4, #6, & #7 completed. Initial results appear good.
- Engine #5 shut down during testing due to low oil pressure. Will get it repaired and retested in spring 2023.
- Engine #7, Shermco installed new voltage regulator.
- Engine #1, installed new oil pump.
- Ran overhead wire and bored in conduit for new house on Olson.
- Installed permanent service at 1221 Wicks Way
- Burns Electric repaired industrial circuit due to lift collapsing lid while engine testing.
- Replaced old service pole north side of Broad St. in alley behind Town & Country.
- New service at 2849 400<sup>th</sup>
- Replaced transformer on 3 phase at Key Coop which caused an outage.
- Replaced broken cutout on 800 block of Market
- 3 outages caused by squirrels.
- Assisted Shermco with East Substation maintenance
- Veronica took IUB class. Felicia to take IAMU class in future
- Aaron wanting to start on Journeyman Certificate starting in January

Review of Health Insurance plan for 2023. Plan overall no changes to plan.

Next board meeting set for November 16, 2022.

No further business Narigon moved to adjourned at 5:00pm.

  
Linda Narigon Chairwoman

  
Christopher M. Isebrand Sec'y