



BOARD OF TRUSTEES  
Linda Narigon  
Chris Isebrand  
Adam Wilkinson

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## Story City Municipal Electric Utility Trustees Board Meeting Minute

For December 14, 2022

Story City Municipal Electric Utility Trustees met at the Distribution Office on December 14, 2022, with the meeting called to order at 4:00pm by Linda Narigon. Attendees: Linda Narigon (via. phone), Adam Wilkinson, Chris Isebrand, Connie Phillips, and Admin. Jake Froehlich.

Review of November 2022 Board Meeting Minutes. Wilkinson moved to approve November 2022 Board Meeting Minutes, seconded by Isebrand. Narigon approval pending review of emailed minutes.

Connie Phillips for the Roland-Story School Foundation presented the fund raiser and request for donation for a metal statue to be installed at the renovated Dallas Kray Track & Kerry VanWinkle Field. The board reviewed the request for funds but opted to not donate at the current time. It was noted that the board was open to review possible donation in the future.

Review of November 2022 collections, invoices, and financials. Reviewed credit card fees from issuers and ways to minimize said fees. Requested office staff provide write-offs for the January 2023 meeting. Isebrand moved to approve December 2022 Financial Report, seconded by Wilkinson. Motion carried.

Review of November 2022 Energy Cost Adjustment (ECA) figures. ECA will be set at \$0.007/kwh for the month.

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

- Engine #2 repairs on going.
- Engine #5 repairs and testing continue on low oil pressure issue.
- North Feeder outage caused by lightning arrestor.
- Christmas tree and décor installed in downtown area.
- American Package planned outage completed.
- 1213 Hickory Court pulled wire and hooked up temporary service.
- 1216 Wicks Way hooked up permanent power.
- Waddle Exteriors installed new meter socket.
- 409 Market, Key Coop, replaced damaged 3 phase transformer.
- 200 block of Larson transferred secondary and pulled pole.
- Ran new wire for North Park service.
- 2 small outages due to broken neutral and squirrel.
- Street light and line maintenance.
- AED installed at Office and Line Shed.


Admin. Froehlich reviewed the 2023 EDC contribution of \$5,000.00. Narigon moved to approve the EDC contribution, seconded by Isebrand. Motion carried.

Admin Froehlich discussed Cost of Living increase for 2023. Discussion of Cost of Living base set to 5.9%. Add'l. changes to be made and submitted to board by Admin. Froehlich. Board to review and vote via. email.

Next board meeting set for January 18, 2023.

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

  
Linda Narigon Chairwomen

  
Christopher M. Isebrand Sec'y