



**Story City Municipal Electric Utility Trustees Board Meeting Minute**

For March 22, 2023

Story City Municipal Electric Utility Trustees met at the Distribution Office on March 22, 2023, with the meeting called to order at 4:00pm by Linda Narigon. Attendees: Linda Narigon, Adam Wilkinson, Chris Isebrand, Connie Phillips, and Admin. Jake Froehlich. Also in attendance, Derek Zerr from Town & Country Insurance.

Review of February 2023 Board Meeting Minutes. Wilkinson moved to approve February 2022 Board Meeting Minutes, seconded by Narigon.

Derek Zerr with Town & Country Insurance provided the 2023-2024 property and casualty insurance renewal. Requested changes be completed to named drivers list. Admin. Froelich to review the Inland Marine valuations. Isebrand moved to approve the 2023-2024 property and casualty insurance renewal with requested changes, seconded by Narigon.

Review of February 2023 collections, invoices, and financials. Narigon moved to approve February 2023 Financial Report, seconded by Isebrand. Motion carried.

Review of February 2023 Energy Cost Adjustment (ECA) figures. ECA will be set at \$0.003/kwh for the month.

Admin. Froehlich lead the Work and Activity Report for the month of February 2023.

- Repaired multiple air leaks on Engine #5
- Blower for Engine #2 is being shipped back.
- Replaced air regulator on Engine #6
- Replaced air filter separator on Engine #1
- Completed monthly exercise on engines.
- Completed opacity tests on Engines #4 & #5
- Assisted Burns Electric by vac'ing holes
- Completed minor repairs due to wind damages.
- Installed & terminated primary on Edgebrook
- Completed recloser training.
- Replaced pole damaged by truck collision on highway 69.
- Primary switching to isolate area for pole changeout
- Trenching and shoring training for Jake T. and Ian.
- Burns Electric nearly complete with loop pole replacement project.
- Burns Electric to replace conductor on south I-35 overhead crossing.
- Audit ongoing
- New monitors for Felicia.

Reviewed Reliability Plan changes. Wilkinson moved to approve the Reliability Plan as discussed, seconded by Narigon. Motion carried.

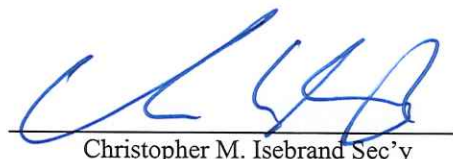
Admin. Froehlich let the board know that Aaron has found another position and will be leaving soon. Admin. Froehlich has created a job posting for the position.

Admin. Froehlich discussed the possible sale of the high voltage transmission line that the utility owns from E-18 to the west substation. He is going to get some additional information and report back to the board.

Next board meeting set for April 19, 2023.

No further business Narigon moved to adjourned at 5:45pm.

  
Linda Narigon Chairwomen

  
Christopher M. Isebrand Sec'y