



BOARD OF TRUSTEES
 Linda Narigon
 Chris Isebrand
 Adam Wilkinson

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Story City Municipal Electric Utility Trustees Board Meeting Minute

For April 19, 2023

Story City Municipal Electric Utility Trustees met at the Distribution Office on April 19, 2023, with the meeting called to order at 4:00pm by Linda Narigon. Attendees: Linda Narigon, Adam Wilkinson, Chris Isebrand, and Admin. Jake Froehlich. City Council Representative Connie Phillips was absent from the meeting. Also in attendance, Clark Thompson with Hamilton Wind.

Review of March 22nd, 2023, Board Meeting Minutes. Wilkinson moved to approve March 22nd, 2022, Board Meeting Minutes, seconded by Narigon.

Clark Thompson with Hamilton Wind updated the board on the progress of the repairs to the turbine from the fire which occurred in the transformer. Admin. Froehlich assisted with finding a replacement transformer.

Jay Horn with Denman & Company provided the final yearly audit report to the board.

Review of March 2023 collections, invoices, and financials. Narigon moved to approve the March 2023 Financial Report, seconded by Wilkinson. Motion carried.

Review of March 2023 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 March 2023.

- Engine #2 turbos installed and put engine back together mostly.
- Ian completed smoke school.
- Completed monthly exercise of engines.
- Repaired broken neutral wire at 103 Eisenhower.
- Tree trimming continues.
- Assisted Burns Electric with Vac'ing holes
- Replaced cutouts at Key Coop
- Assisted with installing security lights at Riverside Bible Camp
- Disconnected library electrical service.
- Removed old meter poles in North Park & Tennis Court
- New streetlight installed at Garfield & Washington
- Restrung street light wire at 118 Elm
- Installed new poles at Whipples
- Felicia completed Tyler Tech. training.
- Admin. Froehlich met with LEV concerning the transmission line south of town.

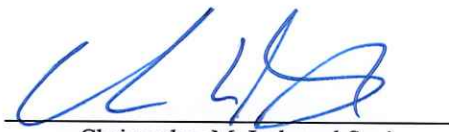
Admin. Froehlich is interviewing a couple new candidates for the open lineman position.

Admin. Froehlich further 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 May 19, 2023.

No further business Narigon moved to adjourned at 6:00pm.


 Linda Narigon Chairwomen


 Christopher M. Isebrand Sec'y