



## Story City Municipal Electric Utility Trustees Board Meeting Minute

For June 21, 2023

Story City Municipal Electric Utility Trustees met at the Distribution Office on June 21, 2023, with the meeting called to order at 4:00pm by Linda Narigon. Attendees: Linda Narigon, Ty Gustafson, Chris Isebrand, Admin. Jake Froehlich, and City Council Representative Connie Phillips.

Review of May 17, 2023, Board Meeting Minutes. Narigon moved to approve May 17, 2023, Board Meeting Minutes, seconded by Isebrand.

Adam Wilkinson has stepped down from the Utility Board and will be removed from the bank account signature card. Ty Gustafson has been appointed to the Utility Board and will be added to the bank signature card.

Review of May 2023 collections, invoices, and financials. Narigon moved to approve the May 2023 Financial Report with the condition that Admin. Froehlich follow-up on the Mastercard charges, seconded by Isebrand. Motion carried.

Review of May 2023 Energy Cost Adjustment (ECA) figures. ECA will be set at \$0.015/kwh for the month.

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

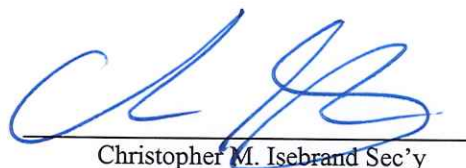
- General housekeeping at the plant.
- Prepared for replacement substation transformer.
- Disconnect service at campground.
- Tree trimming continues.
- Permanent service installed at 1213 Hickory Ct.
- Replaced pole in alley behind NuCara.
- Unloaded replacement substation transformer.
- Checked power to tornado siren.
- Misc. line maintenance.
- Temp panels installed for Scandinavian Days.
- Repaired neutral on 100<sup>th</sup> Street.
- New poles & services installed for railroad crossings.
- Removed streetlight wire for tree service.
- Spur line outage south end of Penn & Park.
- Wrecked out services at Happy Chef bldg. and Taco Bell Bldg.
- Repaired bad underground cable at Winfield.
- Repaired outage at 2328 110<sup>th</sup> St.
- Hooked up temp power for 2328 Wicks Way.
- Repaired 2 burnt secondary connections on Maple Court and Lafayette/Oak.
- Office is reviewing payment processes to make changes.

Admin. Froehlich updated the Board on the replacement Substation Transformer swap. As of the Board Meeting the temporary transformer is offline, generator(s) are running to supplement load, new transformer in place, and connections are being made. The caps on the transformer to connect the lines are missing and were never sent by the transformer manufacturer. Admin. Froehlich is trying to track down replacement caps.

Next board meeting is set for July 19, 2023.

No further business Narigon moved to adjourned at 5:05pm.

  
Linda Narigon Chairwomen

  
Christopher M. Isebrand Sec'y