



BOARD OF TRUSTEES
 Linda Narigon
 Chris Isebrand
 Ty Gustafson

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Story City Municipal Electric Utility Trustees Board Meeting Minute

For August 23, 2023

Story City Municipal Electric Utility Trustees met at the Distribution Office on August 23, 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. Also present was Louie Ervin w/ LEV Energy Advisors.

Review of July 19, 2023, Board Meeting Minutes. Narigon moved to approve July 19, 2023, Board Meeting Minutes, seconded by Gustafson.

Louie Ervin w/ LEV Energy Advisors presented on the prospect of installing a new transmission line from Big Wall Lake, IA to SCMEU system. This is approx.. a 30 mile line. The goal of this new transmission line would be to provide a hook up with a new provider of power. This would decrease the kW transmission rate. The approx.. cost of the project would be \$800k-\$1mil per mile of line constructed. The board had many questions and requested Mr. Ervin to look into different hook ups that could be closer or other solutions not presented.

Mr. Ervin & Council Representative Phillips left the meeting at 5:30pm.

Review of July 2023 collections, invoices, and financials. Narigon requested to stop pulling \$40k each month to fund the Capital Improvement Fund until rate study is completed, and rates increased. Isebrand moved to approve the monthly financials including the proposal by Narigon. Seconded by Gustafson. Motion carried.

Review of July 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 July 2023.

- Exercised Engine #6 & #7
- Repaired exhaust fan on roof
- Recalibrated transducers for engines #1 & #7
- Replaced transducers for engine #6
- Ran all engines for annual full capacity test
- DNR stopped for inspection
- New pole installed at residence on 567th Ave.
- Outage at 7323 Queens caused by squirrel
- Straightened 3 phase pole on Christytown Rd
- Moved service for Los Altos restaurant
- New service installed at Riverside Bible Camp
- Replaced pole on 390th
- Temporary power installed at Patterson Auto new building (Previous Harlans)
- Outage at 52164 110th St by racoon.
- Setup metering for Hamilton Wind
- Removed pole from alley behind IHC
- Changed out old meters
- Broken meter socket at 930 Forest
- Met with Norsemen Electric at Dose Steel to find solution to occasional blinks in service
- Finishing map alterations for GPS mapping

Next board meeting is set for September 21, 2023.

No further business Narigon moved to adjourned at 6:10pm.


 Linda Narigon Chairwomen


 Christopher M. Isebrand Sec'y