



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

For October 18, 2023

Story City Municipal Electric Utility Trustees met at the Distribution Office on September 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 September 21, 2023, Board Meeting Minutes. Gustafson moved to approve September 21, 2023, Board Meeting Minutes, seconded by Narigon. Motion carried.

Review of September 2023 collections, invoices, and financials. Isebrand moved to approve the September 2023 financials, seconded by Narigon. Motion carried.

Review of September 2023 Energy Cost Adjustment (ECA) figures. ECA will be set at \$0.008/kwh for the month.

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

- Exercised and completed opacity tests for engine #4 & #5
- Repaired underground service line damaged by fencing company
- Replaced broken pole ground on Larson
- Installed new house service on 390<sup>th</sup>
- Set transformer for industrial park street lights
- Loaded old poles
- Installed new service at 335 Lafayette
- Repaired line hooked by farmer on Tollman
- Replaced transformer pole at Woodland Farms
- Outage on E-15 due to raccoon
- Removed abandoned pole at Woodlands
- 2 outages on 105<sup>th</sup>
- Tree trimming
- Posted job for plant operator
- Astra Security to start install of new security cameras
- IPERS rep came to meet with employees

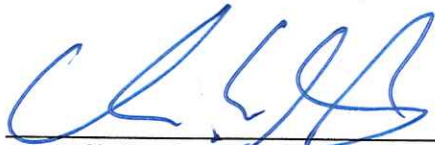
Plant Substation: Oil samples were pulled for review and possible issues found. Add'l. testing will need to be followed.

Transmission Line Project: No updates as of meeting. Prior approval via email to contact Mid-American to have them start their review process.

Next board meeting is set for November 15<sup>th</sup>, 2023.

No further business Narigon moved to adjourned at 5:10pm.

  
Linda Narigon Chairwomen

  
Christopher M. Isebrand Sec'y