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Story City Municipal Electric Utility Trustees Board Meeting Minute

For January 18, 2024

Story City Municipal Electric Utility Trustees met at the Distribution Office on January 18, 2024, with the meeting called to order at 4:00pm by Linda Narigon. Attendees: Linda Narigon, Ty Gustafson, Chris Isebrand, and Admin. Jake Froehlich. City Council Representative Connie Phillips was absent from the meeting.

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

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

Review of December 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 December 2023.

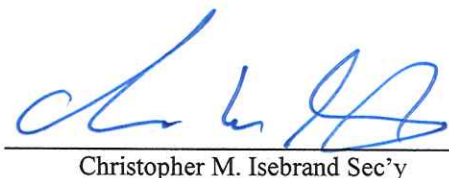
- Production:
 - New heaters installed in cooling towers.
 - Took down Christmas tree & decorations.
 - Took inventory.
 - Repaired water leak on engine #6.
- Distribution:
 - Replaced cutouts & jumpers on 3-phase service at Johnson’s farm.
 - Outage at Elm & 1st Street (Squirrel)
 - Took down Christmas tree & decorations.
 - Replaced Metering wire & CTs at Johnson’s farm.
 - Took inventory.
 - Read free meters.
 - IAMU safety training.
 - Helped Production complete repairs on engine #6.
 - Loaded & transported voltage regulators back to Maquoketa.
 - Tree Trimming.
 - Outage at Spike Jordan’s (Issue on customer’s side).
- Office:
 - Interviewed for new plant operator and hired Eric Lowe.
 - Worked on employee Wellness Plan.

Reviewed proposed Wellness Plan. Discussed and suggested some changes to the plan. Tabled until next meeting after changes are completed.

Next board meeting is set for February 21, 2024.

No further business Narigon moved to adjourned at 5:15pm.


Linda Narigon Chairwomen


Christopher M. Isebrand Sec’y