



505 Market Ave. P.O. Box 236 Story City, Iowa 50248-0236 Phone: (515)-733-4691 www.StoryCityElectric.com

Story City Municipal Electric Utility Trustees Board Meeting Minute

For May 21, 2024

Story City Municipal Electric Utility Trustees met at the Distribution Office on May 21, 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. Also, in attendance SCMEU Accounting Clerk Felicia Lucas and Phil Waniorek Jr. with Benefits, Inc.

Review of April 17, 2024, Board Meeting Minutes. Narigon moved to approve April 17, 2024, seconded by Gustafson. Motion carried.

Phil Waniorek Jr. with Benefit, Inc. along with SCMEU Accounting Clerk, Felicia Lucas, were on hand to discuss the Third-Party Administrator (TPA) the Utility currently has for their employees benefit package. Lucas is requesting the board approve the transition to Benefits Inc. for their services. Waniorek explained their services and what they could provide. There was additional discussion on Health and Dental plans for possible future changes. Benefits Inc. is also used by the City of Story City and has been for several years. The Board discussed the proposal and tabled the subject for further discussion at the June meeting once they had a chance to review the packet provided by Waniorek and are able to discuss with City of Story City staff.

Review of April 2024 collections, invoices, and financials. Narigon moved to approve the April 2024 financials, seconded by Isebrand. Motion carried.

Review of April 2024 Energy Cost Adjustment (ECA) figures. ECA will be set at \$0.006/kwh for the month.

Admin. Froehlich lead the Work and Activity Report for the month of March 2024.

- Production:
 - Drained water out of intakes. Installed new valve on #1.
 - Installed fill valves on cooling towers.
 - Found & Repaired leaks in office roof.
 - Fixed & replaced meters.
 - Had generation meters tested.
 - Removed unused equipment from roof of plant.
- Distribution:
 - Replaced screw knob at residence on Washington.
 - Lightning outage on 567th and S. Timberland.
 - Outage at 3933 Christytown Road.
 - Removed abandoned cable on 1st Street.
 - Repaired broken neutral on S. Hillcrest.
 - IAMU safety training.
 - Troubleshoot power issues with city well.
 - Outage 900 block of Cedar due to Bird.
 - Line maintenance.
 - Tree trimming.
 - Repaired service on residence after tree fell.
 - Repaired broken jumper feeding N. Timberland.
 - Reconnected transformer at Bible Camp.
 - Loaded used poles for Bible Camp.
 - Outage 1100 block of Grand Ave.
 - Luke & Colton attended electrical distribution training at IAMU.
 - New service at 721 Lynn.
 - Outage on 120th caused by bird.
 - Assisted ITC while changing transmission pole on east side of Story City.
- Office:
 - Working on interior repairs after roof repairs completed.
 - Met with John Koppes to discuss Cyber Insurance needs.

Next board meeting is set for June 19, 2024.

No further business Narigon moved to adjourned at 5:25pm.


Linda Narigon Chairwomen


Christopher M. Isebrand Sec'y