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Story City Municipal Electric Utility Trustees Board Meeting Minute

For June 19, 2024

Story City Municipal Electric Utility Trustees met at the Distribution Office on June 19, 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 Christopher & Dave with Eagle Point Solar and Dave with LEV & Associates.

Review of May 21, 2024, Board Meeting Minutes. Narigon moved to approve May 21, 2024 minutes, seconded by Gustafson. Motion carried.

Christopher & Dave w/ Eagle Point Solar did a presentation and review of different solar options. They had met with Admin. Froehlich earlier exploring different site options and requirements. The Board had several questions and concerns for Christopher and Dave. The Board thanked the gentleman for their time and information regarding the possible future project.

Dave with LEV provided a High Level Summary on the Rate Study that they are doing for SCMEU. The proposed increases are to the Base Rate as well as the Rate/kWh.

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

Review of May 2024 Energy Cost Adjustment (ECA) figures. ECA will be set at \$0.018/kwh for the month.

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

- Production:
 - Worked on repairs to exhaust monitors for engine #5 & #6.
 - Looking for options to upgrade the transducers.
 - Assisted Lineman with storm repairs.
 - Repaired oil pump to Engine #5.
 - Got emissions data and graphs rectified.
- Distribution:
 - Outage caused by a bird on 120th.
 - Worked with ITC on their pole changeout.
 - Outage caused by squirrel at 837 Lafayette & 3980 Poplar Grove.
 - Replaced 8 blown fuses during lightning storm.
 - Loaded materials for Greenfield.
 - Colton & Luke went to Greenfield for tornado repair assistance.
 - Security lights installed.
 - Tree Trimming.
 - Downed primary on Hwy 69.
- Replaced broken poles on 120th.
- Assisted with new service at Erickson's due to storm damage.
- Scandi Days temporary power.
- Replaced Meter at GNB Bank.
- Completed planned outage at American Packaging.
- New service installed at 715 Oak.
- Replaced service pole at Spears south of town.
- Repaired damaged neutral caused by collision with dump truck south of town on Hillcrest.
- Assisted Ames Trenching with conduit installation for Fareway.
- Luke completed certification as Crane Operator.

- Office:
 - Water heater replaced in office.
 - Met with John Koppes regarding Cyber Insurance.
 - Worked on updated "Service Rules".

Next board meeting is set for July 17, 2024 with 4:30pm updated time.

No further business Narigon moved to adjourned at 7:00pm.


Linda Narigon Chairwomen


Christopher M. Isebrand Sec'y