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

For August 22, 2024

Story City Municipal Electric Utility Trustees met at the Distribution Office on August 22, 2024, 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 August 1, 2024, Board Meeting Minutes. Narigon moved to approve August 1, 2024 minutes, seconded by Gustafson. Motion carried.

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

Review of July 2024 Energy Cost Adjustment (ECA) figures. ECA will be set at \$0.025/kwh for the month.

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

- Production:
  - Repaired water leaks on Engine #5.
  - Replaced sight glass on Engine #5.
  - Ran all engines for yearly capacity test.
  - Battery maintenance at east substation.
- Distribution:
  - Tree Trimming.
  - Helped pull wire at Plant.
  - Raise service on pole at 504 8<sup>th</sup> St.
  - Set transformer at Fareway.
  - Outage at 1003 Elm.
  - Tree limb in lines over river.
  - Switching to isolate & refeed river crossing.
  - Outage at 408 Hillcrest (squirrel).
  - Outage at Bergengreen.
  - Removed streetlights on Broad for road construction.
  - Outage 3890 Poplar Grove.
  - Outage at hog site on 400<sup>th</sup>.
  - New service at 503 Penn.
  - Repair service wire at 503 Penn (customers side).
  - Repair service wire at 3929 Christytown.
  - Partial power at 503 Penn (customers side).
  - New service at 230 Grand.
  - Pulled wire and hooked up temp. power on Henryson.

Review of Rate Increase. Recommend to increase all of meter rate increase and half of usage fee increase. In review of the documents provided by Lathem E.V. & Assoc. change Story City references to SCMEU. Tabled further discussion until September Board Meeting with updated Rate Study recommendations along with review letters to be sent to SCMEU customers prior to rate increase.

Next board meeting is set for September 18, 2024 with 4:00pm.

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

  
Linda Narigon Chairwomen

  
Christopher M. Isebrand Sec'y