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## Story City Municipal Electric Utility Trustees Board Meeting Minute

For October 22, 2024

Story City Municipal Electric Utility Trustees met at the Distribution Office on October 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 September 25, 2024, Board Meeting Minutes. Narigon moved to approve September 25, 2024, minutes, seconded by Gustafson. Motion carried.

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

Review of October 2024 Energy Cost Adjustment (ECA) figures. ECA will be set at \$0.004/kwh for the month.

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

- Production:
  - Fixed water leaks on engine #2
  - Fixed oil pump on engine #2
  - Completed substation maintenance (batteries and trim trees)
  - Fixed power to engine #5 control panel.
  - Assisted Line Crew in field.
- Office:
  - Worked on service rules and rate study
- Distribution:
  - Tree Trimming.
  - Line maintenance (tightened hardware after storms)
  - Repaired "Brown Out" caused by burnt connection at substation riser.
  - Added Temporary Power on Henryson Street Residential.
  - New service to residence at north end of Lafayette Ave.
  - New service to old True Value building.
  - Pulled wire to Blvd at Kwik Star.
  - Installed service on Henryson Street.
  - Security Lights
  - Set box for new sidewalk in front of library for street lights.
  - Set pole and bored conduit for new service on Poplar Grove.
  - Conduit installed for service to Bart Clarks building.
  - Outage caused by squirrel.
  - Outage caused by tree branch.

Rate Study further discussion: Commercial meters will have a base charge. Commercial demand will not have a base charge. Discussion on when rate increase to take effect. Isebrand motioned to have rate increase start on December 16, 2024 with the first bill showing the rate to be in February 2025. Seconded by Gustafson. Motion passed.

Revised service rules: Office and Admin. Froehlich reviewing for standard languages.

Employee handbook: Office proposing updates.

Proposed SCMEU Christmas Party to be held December 6, 2024. More details to come.

Next board meeting is set for November 20, 2024 with 4:00pm.

No further business Narigon moved to adjourned at 5:01pm.

  
Linda Narigon Chairwomen

  
Christopher M. Isebrand Sec'y