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Story City Municipal Electric Utility Trustees Board Meeting Minute

For August 1, 2024

Story City Municipal Electric Utility Trustees met at the Distribution Office on August 1, 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.

The original meeting date was scheduled for July 17, 2024. Due to family health concerns the meeting was postponed until August 1, 2024.

Review of June 19, 2024, Board Meeting Minutes. Narigon moved to approve June 19, 2024 minutes, seconded by Gustafson. Motion carried.

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

Review of May 2024 Energy Cost Adjustment (ECA) figures. ECA will be set at \$0.021/kwh for the month.

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

- Production:
 - o Assisted Line Crew
 - Installed disconnect and transformer for engine #2 voltage regulator.
 - Installed new transducers and data logging for all engines.
- Distribution:
 - o Tree Trimming.
 - New service on 900 Block of Lafayette.
 - o Repaired outage on Christytown Rd. due to tree branch.
 - o Replaced broken below grade enclosure on Jacobson Drive.
 - o Replaced broken pole at 12478 Hillcrest

- Disconnect/reconnect service for electrician 622 River Hills.
- Loaded and returned voltage regulator to Vinton.
- o Scheduled Outage for AmPack
- Outage due to Lightning 120 Grand Ave
- o Remove volunteer trees & shrubs around J-boxes.
- SC Arrow Sign outage. Installed new cutout and lightning arrestor.
- Installed new service for lan's house.
- Office:
 - Provided info. To Dave for solar feasibility study.

Next board meeting is set for August 21, 2024 with 4:00pm.

No further business Narigon moved to adjourned at 4:55pm.

Linda Narigon Chairwemen

Christopher M. Isebrand Sec'v