

Story City Municipal Electric Utility Trustees Board Meeting Minutes:

For April 21, 2025

Story City Municipal Electric Utility Trustees met at the Distribution Building on April 21, 2025, with the meeting called to order at 4:00pm by Linda Narigon. Attendees: Linda Narigon, Ty Gustafson, Chris Isebrand, Connie Phillips, and Admin. Jake Froehlich. Also in attendance, Shawn O'Shea with MSA Engineering and Robert with Denman CPA.

Shawn O'Shea with MSA Engineering discussed the Underground Service Rebuild Project and Phases. MSA has gathered all the information they need for the project currently and are working on a model. They will be back to the May 19 Board Meeting to discuss further.

Robert with Denman CPA provided the board hard copies of the Annual Audit Report along with reviewing the Audit Report. No report stated that No Significant Deficiencies were found. There were 3 suggested items for the Board and Utility to review. A. Publishing the Annual Budget; B. Reclassifying meal expenses when provided to Utility employees; C. Board Meeting Minutes to be published 15 days after date of meeting. All 3 of these items have been corrected or are under review.

Review and approval of March 24, 2025, Regular Utility Board Meeting minutes. Narigon motioned to approve minutes, seconded by Gustafson. Motion carried.

Review of April 2025 collections, invoices, and financials. Isebrand moved to approve the April 2025 financials, seconded by Gustafson. Narigon carried.

Public Purpose Policy: Admin. Froehlich discussed that this is one of the items from the Annual Audit Report. He is going to review the existing policy and provide requested changes to the Board for May's meeting.

Summary of Work and Activities:

Production:

- Repaired water leaks on Engine 1
- Ran engine 4 for 2 days for work on transmission line
- Fixed water tower valve for engines 6 and 7
- Working on water system for engine 4
- Helped replace below grade box in plant substation
- Changed out exhaust temp monitor for engine 2

Distribution:

- Streetlights
- Energized new industrial park building.
- Service call 117 Hazel (customer's main breaker tripped).
- Pull meter at trailer park for new disconnect install.

- Set transformer for GRS addition
- Outage – burnt connection at transformer
- New service at 838 Elm
- Outage at 3939 Poplar Grove (squirrel)
- Put communication wire back up on 390th and Risley
- Take down street light wires for house move
- Pulled secondary wire for new house on Hickory Ct
- Replace pole on 69
- Part power at 1010 Forest (Customers underground wire)
- New service at 1214 Parkview
- Pull wire and terminate elbows at GRS

Office

- Follow up on Annual Audit and IPERS Audit Findings

Next meeting scheduled for May 19, 2025.

Narigon adjourned the meeting at 5:30pm.