

Story City Municipal Electric Utility Trustees Board Meeting Minutes:

For June 16, 2025

Story City Municipal Electric Utility Trustees met at the Distribution Building on June 16, 2025, with the meeting called to order at 4:04pm by Linda Narigon. Attendees: Linda Narigon, Ty Gustafson, Chris Isebrand, Connie Phillips, and Admin. Jake Froehlich. Also in attendance, Eric Oleson, Shanon McKinley, and Nicole Engelhardt all with Story City Economic Development Committee (SCEDC).

SCEDC members attended the meeting to request the Utilities annual \$5,000.00 donation towards the Ames Economic Alliance. After SCEDC comments the Utility board discussed the request. Narigon moved to donate \$5,000.00 per year for 3 years to the SCEDC, seconded by Gustafson. Motion carried.

Review and approval of May 19, 2025, Regular Utility Board Meeting minutes. Narigon motioned to approve minutes, seconded by Gustafson. Motion carried.

Review of June 2025 collections, invoices, and financials. Gustafson motioned to forgive the \$600,000.00 which was borrowed from the Capital Improvement Savings (used for General Funds prior to rate increase), seconded by Narigon. Motion carried.

Summary of Work and Activities:

Production:

- Work on battery bank project at East Substation
- East Substation Maintenance
- Assisted Line Crew as needed

Distribution:

- Streetlights
- Replaced bad transformer at 10203 Timberland
- Tree Trimming
- Removed tree branch from Primary Line
- Removed broken branches for Street Dept.
- New service at 207 Elm
- Outage south side of Broad (squirrel)
- Shielded security light behind Grace Church due to neighbor complaint

- Repaired Crossarm brackets on Hwy 69
- Outage at Whipple Farm (Raccoon)
- Removed screws and reattached meter socket for siding
- Scandinavian Days-installed and removed Temp. Power Panels, inspected and repaired lighting & outlets in parks
- Outage 395 Frette (squirrel)
- Outage 821 Forest (squirrel)
- Re-energized new transformer at GRS addition
- Replaced broken u-guard at 395 Market

Office

- Worked on employee handbook

Discussion on MSA Engineering Documents and Proposal. Board requested add'l. information from MSA regarding the professional service agreement.

Board discussed the interconnect agreement for Wind Generators north of town. Requesting legal to review documents.

Two linemen (Colton & Luke) are reviewing options for Journeyman Apprenticeships. Colton starting soon and Luke starts shortly thereafter.

Short discussion on Continuing Education Policy. Reviewed Iowa DOT policies along with the Utilities existing policies. Will revisit once everything has been combined.

Next meeting scheduled for July 21, 2025.

Narigon adjourned the meeting at 5:45 pm.