

Story City Municipal Electric Utility Trustees Board Meeting Minutes:

For July 21, 2025

Story City Municipal Electric Utility Trustees met at the Distribution Building on July 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 are Jason Muller & Shawn O'Shea with MSA Engineers.

Review and approval of June 16, 2025, Regular Utility Board Meeting minutes. Gustafson motioned to approve minutes, seconded by Narigon. Motion carried.

Discussion of MSA Professional Services Agreement, Transmitted Data Agreement, and Scope of Services. Reviewed with Muller and O'Shea. Requested updates to Transmitted Data Agreement. Additional contract documents approved as submitted. Isebrand motioned to approve as changed, seconded by Narigon. Motion carried.

Review of July 2025 collections, invoices, and financials. Narigon motioned to approve, seconded by Isebrand. Motion carried.

Summary of Work and Activities:

Production:

- Generated for MISO dispatch 6/23 & 6/24
- East substation maintenance
- Helped line crew
- Discovered water in oil system for Engine #5.
- Replaced leveling valves in cooling towers #4 & #5.

Distribution:

- Streetlights
- 6 outages from squirrels
- Tree trimming
- Downed primary line in alley near water plant
- Part power at Viking Motor Lodge (customer issue)
- New service on Forty Oaks Drive.
- Replaced burnt up meter socket at coop.
- Replaced cutout and blown fuse on GWC (lightning)

- Detached and reattached meter socket for siding.
- New service at 828 Lafayette.
- Checked poles and wire after dump truck caught Mediacom line by pool (twice)
- Scheduled shutdown at AmPac
- Outage due to twig on primary lines west of trailer court.
- Outage 3901 Christytown (raccoon)
- Replaced broken transformer pad and raised transformer on Jacobson Dr.
- Hooked up new service for pool house on Wicks Way.
- Set below-grade and hooked up services for new build on Henryson.

Office

- Worked on employee handbook

RPGI update.

Next meeting scheduled for August 26, 2025.

Narigon adjourned the meeting at 5:25 pm.