

January 11, 2017
Regular Session

The Bellevue Municipal Utilities met in Regular Session on January 11, 2017 at 12:00 P.M. in the Council Chambers with Acting Chairperson Lucy Zeimet presiding. The roll call was as follows:

PRESENT: Board Members Barry Nudd and Lucy Zeimet. Also present was Board Secretary Loras Herrig, Water Department Head Brett Ploessl, iiW Engineers Marc Ruden and Michelle Carr, and MSA Engineer Matt Cloos.

ABSENT: Board Member Ken Walsh and Utility Superintendent Bob Ploessl

APPROVAL OF AGENDA

Nudd moved with a second by Zeimet to approve the Agenda with no additions. Motion carried unanimously.

iiW ENGINEERS

Marc Ruden reviewed the estimate for iiW engineering services. Nudd moved with a second by Zeimet to accept iiW's proposal for engineering services for the Bellevue Radium Treatment Removal Facility in an amount not exceed \$292,900. Motion carried unanimously.

RADIUM TREATMENT FACILITY

The Board then discussed the \$1.6 Million Radium Treatment Facility project further, which includes a 75% forgivable grant (approximately \$1.2 Million). Board Secretary Loras Herrig indicated that he previously met with Michael Hart from Northland Securities, whom will serve as the Municipal Financial Consultant and Bob Josten, whom will prepare the bond work. Construction is projected to begin in 2018.

LAND ACQUISITION FOR RADIUM TREATMENT FACILITY

The Board agreed to wait to discuss the option to purchase additional land for the new facility until Member Ken Walsh is present. This topic was deferred to the February meeting.

CONSENT AGENDA

Nudd moved with a second by Zeimet to approve the Consent Agenda. Motion carried unanimously.

- A. Approve Minutes of December 14, 2016 Regular Session and January 4, 2017 Special Session
- B. Approve Bills and Claims as Authorized
- C. Approve New Vendor List
- D. Approve December Financial Reports

RESOLUTION NO. 01-17UB ESTABLISHING ENERGY EFFICIENCY REBATES

Zeimet moved with a second by Nudd to approve Resolution No. 01-17UB Establishing Energy Efficiency Rebates. Motion carried unanimously.

FEBRUARY MEETING DATE

The Bellevue Municipal Utility Board will meet next on February 8, 2017 at 12:00 P.M.

BILLS AND CLAIMS

The following Bills and Claims were paid as approved:

Black Hills Energy	Utility Gas Bills	915.98
Medical Associates Health Plans	Utility Health Insurance	10681.68
Sun Life Financial	Utility Life Insurance	61.60
Treasurer State of Iowa	December 1-15, 2016 Sales Tax	2521.00
Treasurer State of Iowa	December 16-31, 2016 Sales Tax	4316.00
Treasurer State of Iowa Consumer Tax	4 th Quarter Consumer Used Tax	1263.00
Verizon Wireless	Utility CIPO Monthly Access Chrg	5.70
Altorfer Inc.	Elect. Inspect. Scada Monitoring	12480.21
ATS Petro LLC	Utility Gas Purchase	109.77
Bellevue Lumber	WW Miracle Lime	21.92
Bellevue Municipal Utility	Trsf. Funds to Elect. Cap Fund	10000.00
Bellevue Municipal Utility	Monthly Utility Bills	7086.13
Benders Foods	Electric Bldg. Supplies	6.33
Card Center	Utility Reimbursement	738.40
Casey's General Store	Utility Gas Purchase	259.16
City of Bellevue	Utility Office Trsf/Internet Chrg	33628.58
Hawkins Inc.	Water Chemical Expense	476.80
IA Assn of Municipal Utility	ECIASSO Jan-Mar Billing	998.63
iiW, P.C.	Engineering Services	949.00
IPAIT	Purchased Power	126278.75
Jim Schroeder Construction	Replace Muffler at Power Plant	1435.00
Keystone Laboratories, Inc.	Water Lab Testing	234.00
Kieffer Plumbing & Heating	WW Pressure Switch	166.33
Lampe True Value	Utility Supply Purchase	84.95
Medical Associates Clinic	Haxmeier Drug Screen	60.50
Mississippi Valley Pump, Inc.	WW Riverside Lift Station Floats Exp.	654.00
Petty Cash	Utility Reimbursement	89.56
QC Analytical Services, LLC	WW Lab Testing	278.00
Roeder Brothers	Elect. Equipment Maint. & Supplies	1289.21
The Car Wash	Electric Gas Purchase	244.40
The Herald Leader	Utility Publications	134.90
Universal Electric Supply	Elect. Washers & Bay Lamp Exp.	570.78
USA Blue Book	Water Operating Supplies	153.43
Veach Diesel & Auto Repair	Elect. Tire Repair Exp.	20.80
Verizon Wireless	Utility Phone Expense	364.35
Windstream	Utility Phone Bill	60.93

ADJOURNMENT

As there was no further business to come before the Board, Zeimet moved with a second by Nudd to adjourn at 1:00 P.M. Motion carried unanimously.

Secretary

Acting Chairperson