

March 11, 2015
Regular Session

The Bellevue Municipal Utilities met in regular session on March 11, 2015 at 12:00 noon in the Council Chambers with Chairman Ken Walsh presiding. The roll call was as follows:

PRESENT: Board members Ken Walsh and Lucy Zeimet. Also present were City Administrator LorasHerrig, Superintendent Bob Ploessl, Dan Blitgen and Jeff Laban.

ABSENT: Board member Barry Nudd.

APPROVAL OF AGENDA

It was moved by Ziemet and seconded by Walsh to approve the Agenda with no additions. Motion carried unanimously.

JEFF LABAN/SEWER CONERN

Jeff Laban of 105 River Ridge Dr. Bellevue, IA was present to discuss the situation concerning his sewer system that he originally installed in 2012. He was unaware when his contractor built his home of the type of system that is needed for the subdivision that was originally designed by Doug and Sheila Hefel. The subdivision subsequently transferred ownership from the Hefel's to DuTrac Community Credit Union. DuTrac did not explain the exact type of system that was necessary. Laban's contractor installed a system that is not compatible and he has incurred expenses associated with repairs since then of approximately \$4200.00. He asked if the Utility Board would compensate him for ½ of that amount, which would be \$2100.00. The Board discussed the situation and indicated to Mr. Laban that they would consider the matter at their next regular scheduled meeting. Mr. Laban may not be present, but appreciated the Boardsconsideration.

DAN BLITGEN – SHADY HAVEN

Dan Blitgen was present to review what he had previously discussed at the February 11, 2015 Utility Board meeting. At that meeting Lucy Zeimet was not present and he wanted to make sure she had all the correct information. Mr. Blitgen is asking if the City would reconsider the facility charges that are expensed to Shady Haven. Due to lack of a full Board deferred the matter to the April meeting. There was no further action taken at this time.

CONSENT AGENDA

It was moved by Zeimet and seconded by Walsh to approve the Consent Agenda. Motion carried unanimously.

- A. Approve Minutes of 02/11/2015 Regular Session
- B. Approve February Financial Reports
- C. Approve Bills and Claims as Authorized
- D. Approve New Vendor Report

SUPERINTENDENT'S REPORT

Superintendent Bob Ploesslinformed the Board that they are currently tree trimming and that the meter installation for both the electric and water is essentially completed other than 1 or 2 meters.

PHIL PAXSON’S INSURANCE CLAIM

City Administrator Herrig reviewed an insurance claim due to a water meter installation. No action was taken at this time.

PAPERLESS PACKETS

The Board again discussed the idea of paperless packets. Superintendent Ploesslwill contact Mike Palm to make a presentation at the April meeting.

APRIL MEETING DATE

After reviewing possible dates for the next regular scheduled meeting April 8, 2015 at 12:00 p.m. was agreed on.

BILLS AND CLAIMS

The following Bills and Claims were paid as approved:

Treas. State of Iowa	Sales Tax 02/01-15, 2015	3508.00
Treas. State of Iowa	Sales Tax 02/16-28, 2015	3698.00
IPAIT	Purchase Power	121502.74
Black Hills Energy	Utility Gas Bills	1403.74
Brett Ploessl	Training Reimbursement	60.00
Assurant Emp. Benefit	Util. Life Ins.	52.80
Medical Assoc. Health Ins.	Util. Health Ins.	9238.01
ACCO	Water Treatment Chemicals	2625.00
ATS Petro	Util. Gas Purchase	281.93
Bellevue Lumber	Elec. Bldg. Maint.	62.12
Bellevue Mun. Util.	Trsf. Funds to Elec. Cap. Fund	15000.00
Bellevue Mun. Util.	Utility Bills	6421.83
Bellevue Vet Clinic	W.W. Operating Exp.	4.95
Ben Hachmann	Lighting Rebate	17.00
Bender’s Food	W.W. Bldg. Expense	17.94
Card Center	Water & Elec. Op. Exp.	1095.24
Casey’s General Store	Util. Gas Purchases	179.34
ChemSearch	Elec. Operating Exp.	192.29
City of Bellevue	Util. Ofs. Trsf/Internet Chg.	28580.06
City of Maquoketa	W.W. Collection System Rep	300.00
Dubuque Networking Service	Elec. Office Exp.	100.00
Fransyl Equip. Co	Elec. Equipment Maint.	1879.65
IA Assn. of Mun. Util.	2015-2016 Dues/Research	3406.00
IA Comm. Assurance Pool	Elec. Vehicle Ins.	6857.56
IA Comm. Assurance Pool	Property Insurance	37783.85
IA Comm. Assurance Pool	Liability Insurance	5799.83
IIW P.C.	Water/W.W. Engineering	1281.00

In The Swim	W.W. Operating Exp.	26.94
Innovative Systems	Software Mthly Maint/Billing Exp.	2975.01
John Deere Financial	Clothing Allowance	275.37
Keystone Lab. Inc.	Water Outside Lab Testing	21.00
Lampe True Value	Utility Operating Supplies	32.33
Louis Weis	Lighting Rebate	15.00
Lynn Schwager	Lighting Rebate	163.00
McCrometer	Well Maintenance	288.87
Meier Electric Inc.	W.W. Equip Rep/Maint.	188.50
Metering & Technology Solutions	Water Meters & Operating Sup.	635.11
Petty Cash	Water/ W.W. Postage	81.81
QCA analytical Services	W.W. Outside Lab Testing	278.00
Reliable Office Supplies	Elec/W.W. Supplies	352.41
Rick Michels	Lighting Rebate	25.00
River Valley Energy	W.W. Treatment Plant LP Gas	626.25
Roeder Brothers	Elec. Eq. Maint/W.W. Op. Exp.	229.96
Ron Roling	Lighting Rebate	38.00
Ryan Kloft	Lighting Rebate	200.00
Sewer Equipment Co. of America	W.W. Eq. Maint.	238.68
StoreyKenworthy	Reminder Notices	62.13
The Car Wash	Util. Gas Purchases	626.25
Universal Electric	Elec. Undergrd. Const.	2455.48
USA Blue Book	Water Op Exp/W.W. Lab Supplies	217.69
Vulcan Industries	W.W. Equip. Maint.	187.00
Weber Paper Co.	Copy Paper	25.50
Windstream	Phone Expenses	93.86
Zee Medical Inc.	Elec. Operating Exp.	18.67

ADJORNMENT

There being no further business coming in front of the Board, it was moved by Zeimet with a second by Walsh to adjourn at 12:30 p.m. Motion carried unanimously.

Secretary

Chairman