

January 20, 2016
Regular Session

The Bellevue Municipal Utilities met in Regular Session on January 20, 2016 at 12:00 P.M. in the Council Chambers with Chairman Ken Walsh presiding. The roll call was as follows:

PRESENT: Board Members Lucy Zeimet, Barry Nudd and Ken Walsh. Also present were Utility Superintendent Bob Ploessl and City Administrator Loras Herrig.

ABSENT: None

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

- A. Approve Minutes of December 16, 2016 Regular Session
- B. Approve Bills and Claims as Authorized
- C. Approve New Vendor List
- D. Approve December Financial Reports

WATER USAGE COMPARISON

The Board reviewed the water usage in 2014 and 2015 to determine if the new water meters have adjusted our totals. Water usage showed an increase but nothing significant. No further action was taken.

THIRD STREET WATER MAIN PROJECT

The Utility Board review the plans, specification and estimates for a Water Main Project that would extend along the Third Street corridor in the south part of town. The Iowa Department of Natural Resources' permit has been applied for. Further discussion will be held at the Board's February meeting.

FEBRUARY MEETING DATE

The next meeting date of the Bellevue Municipal Utility Board will be February 10, 2016 at 12:00 P.M.

RESOLUTION NO. 01-16UB INTER-CONNECTION AGREEMENT

Nudd moved with a second by Zeimet to approve Resolution No. 01-16UB Inter-Connection Agreement. Motion carried unanimously. This provides for an updated Inter-Connection Agreement for Solar Power connections to the Bellevue Municipal Utilities transmission grid.

RESOLUTION NO. 01-16UB

A Resolution Establishing an Interconnection Agreement Policy for the Bellevue Municipal Utilities

WHEREAS, the Bellevue Municipal Utilities encourages alternative forms of energy, and

WHEREAS, customers of the Bellevue Municipal Utilities desire to connect alternative sources of electricity to the existing system, and

WHEREAS, establishing a standard agreement for interconnection is deemed necessary at this time

THEREFORE, BE IT RESOLVED that the Following Interconnection Agreement is established for the Bellevue Municipal Utilities.

Passed and approved this _____ day of _____, 2016.

Secretary

Chairman

IOWA FIBER ALLIANCE

Administrator Herrig updated the Board on the status of the Iowa Fiber Alliance project. The Board reviewed the information with no further action.

WASTEWATER SUPERINTENDENT STEVE ENGELMAN

The Board commended Wastewater Superintendent Steve Engelman for his recent honor being considered for Wastewater Operator of the year in the State of Iowa.

BILLS AND CLAIMS

The following bills and claims were paid as approved:

Alice Kemp	Rebate	1300.00
ATS Petro	Utility Gas Purchase	155.01
Bellevue Lumber	Electric Operating Expense	633.63
Bellevue Municipal Utilities	Trsf. Funds to Elec. Cap. Fund	10000.00
Bellevue Municipal Utilities	Elec/Water/WW Util. Bills	6318.10
City of Bellevue	Util. Office Trsf/Internet Chrg.	32554.27
City of Bellevue	Water/Util. 7 th St. Project Exp.	141675.25
City of Bellevue	Asphalt Rep. S. 3 rd & 5 th intersect.	2801.50
Dan Kilburg	Lighting Rebate	43.00
Dubuque Networking Service	Ongoing Support & Brds Laptop	393.76

Greg Rorah	Lighting Rebate	600.00
Hachmann Funeral Home	Lighting Rebate	144.00
Hawkins, Inc.	WW Sludge Disp. Exp.	480.80
IA Association of Municipal Utilities	Jan-Mar ECIASSO Util.	573.93
IIW, P.C.	WW Plan Update/Water Hydrant	318.50
	Supp/Elect. Utility Brd. Meeting	
Iowa One Call	Locate Expense	24.40
John Deere Financial	Elect. Clothing Exp. J. Haxmeier	159.59
Joseph Reistroffer	Air Conditioner Rebate	75.00
Keystone Laboratories, Inc.	Water Outside Lab Testing	165.00
Lampes True Value	Elect. Op. Supp./WW Op. Supp.	126.77
Meier Construction Inc.	Water Main Break Exp.	1159.76
Office Depot	WW Office Supplies	77.62
QC Analytical Services, LLC	WW Outside Lab Testing	278.00
Rae Woodrum	Service Deposit Refund	200.20
Roeder Brothers	WW/Elect. Operat. Supp.	21.86
State Hygienic Laboratory	Water Outside Lab Testing	19.50
The Car Wash	Utility Gas Purchase	396.45
The Herald Leader	Utility Publication Exp.	1.57
Till's Garage, Inc.	Elect. Equip. & WW Veh. Maint.	288.34
Tony & Diane Sneed	A/C Rebate	50.00
Universal Electric Supply	St Lt. Eq./DistTrsf./Oper. Sup.	1058.33
USA Blue Book	WW Dept. Lab Supplies	110.37
Verizon Wireless	Cell Phone Charges	327.60
Weber Paper Company	Elect. Office Supp.	34.00
Wesley Roe	Service Deposit Refund	256.71
Zee Medical Inc.	Elect. Operating Supplies	229.47
A1 Janitorial Supply	WW System Repair	131.26
ACCO	Water Treatment Chemicals	1547.40
Aeromed WW Process Solutions	WW Eq. R & M	265.98
Assurant Employee Benefits	Utility Life Ins.	52.80
Black Hills Energy	Utility Gas Bills	736.56
Card Center	Utility Credit Card	134.85
Grainger	WW Eq. Exp&Operat. Supplies	123.69
IPAIT	Purchased Power	118296.85
Keystone Laboratories Inc.	Water Outside Lab Testing	1367.80
Medical Associates Health Ins.	Utilities Health Insurance	8138.68
Petty Cash	Postage and Operating Supplies	102.68
Treasurer, State of Iowa	Dec. 16-31, 2015 Sales Tax	2818.00
Treasurer, State of Iowa	Jan. 01-15, 2016 Sales Tax	3495.00
USA Blue Book	Water Operation Supplies	210.12
Verizon	Utility CIPCO Mo. Access	21.38
Windstream	Utility Phone Bills	97.33

ADJOURNMENT

As there was no further business to come before the Board, Zeimet moved with a second by Nudd to adjourn at 12:50 p.m. Motion carried unanimously.

Secretary

Chairman