

February 16, 2012
Regular Session

The Bellevue Municipal Utilities met in regular session on February 16, 2012 at 12:00 noon in the Council Chambers with Chairman Ken Walsh presiding. The roll call was as follows:

PRESENT: Boardmembers Barry Nudd, Barb Hansen and Ken Walsh. Also present were Superintendent Bob Ploessl and City Administrator Loras Herring

ABSENT: None

APPROVAL OF AGENDA

The agenda was approved by Chairman Walsh with no additions.

CONSENT AGENDA

It was moved by Nudd and seconded by Hansen to approve the Consent Agenda. Motion carried unanimously.

- A. Approve minutes of 1-19-12 Regular Session
- B. Approve January Financial Reports
- C. Approve Bills and Claims as authorized

SUPERINTENDENT'S REPORT

Superintendent Ploessl updated the Board on the following matters:

Municipal Well Pump – The well pump located next to the Ambulance building on 12th Street recently malfunctioned. A company has been hired to install a temporary pump so the original pump can be replaced or repaired.

A Worthington generator recently had water leak into the generator. The engine oil has been replaced and the unit is now functional.

Wastewater Certification – Ploessl updated the Board on the testing efforts of the Wastewater employees. They will either be taking tests in the very near future or in April by the latest.

SHADY HAVEN TRAILER COURT WASTE WATER CONNECTION

Duane Capes, owner of Shady Haven Trailer Court is working with the City Engineer to determine correct elevations for the installation of his lift station so he can make the connections to the Municipal Wastewater System. Mr. Capes is proceeding as agreed and all the improvements should be completed ahead of schedule.

APPOINTMENT OF BOB PLOESSL TO SIMECA BOARD

It was moved by Hansen and seconded by Nudd to approve the appointment of Bob Ploessl as Vice President of the Southern Iowa Municipal Electric Cooperative Association (SIMECA). Motion carried unanimously.

THREE YEAR CAPITAL IMPROVEMENT PLAN

Ploessl and Herrig reviewed the Capital Improvement Plan for the Utilities and the Public Works Department of the City of Bellevue.

SPRUCE CREEK UTILITY EXTENSION

Herrig was recently approached by Daryl Parker, director of the Jackson County Conservation Association, about extending water and sewer services to the Spruce Creek Camp Ground area. Herrig reported on a meeting that was held with IIW Engineers and representatives of the Jackson County Conservation Association. Additional analysis is being done on the cost and possible funding. The Board supported the efforts and asked to be kept informed.

PARK STREET STORM SEWER

The Board reviewed proposed expenses for the Park Street Storm Sewer Project. There are two sections of sanitary sewer that may be installed as part of the project. The potential costs may be approximately \$43,000. The project will be handled by the City Council and the cost will be divided between the public utilities for the wastewater improvements and the City of Bellevue for the storm sewer improvements. It is anticipated that bids will be let for this project sometime in the month of March.

MARCH UTILITY MEETING

It was agreed that March 22, 2012 at 12:00 noon would be the next regularly scheduled meeting date.

BILLS AND CLAIMS

The following Bills and Claims were paid as authorized:

Treas. State of Iowa	4 th Qtr. Consumer Use Tax	191.00
Treas. State of Iowa	Sales Tax Jan. 16-31/2012	3003.00
Medical Assoc. Health Ins.	Health Ins.	6840.60
Treas. State of Ia.	4 th Qtr. Sales Tax	2784.00
Till's Garage Inc.	2012 Chev. Silverado	32038.00
Black Hill's Energy	Elec./W.W. Gas Bills	924.55
Acco	Water Treatment Chemical	2178.70
Altorfer Inc.	Substation/SCADA Repair	10539.34
Assurant Emp. Benefit	Life Ins.	42.00
Auston Vinyl Graphics	Elec. Veh. Maint.	184.04
Bancard Services	Elec. Veh. Fuel Exp.	65.55
Barbara Hansen	Refrigerator Rebate	25.00
Bellevue Mun. Util.	Trsf. Funds to Elec. Cap Fund	10000.00
Bellevue Mun. Util.	Water/W.W./Elec. Util.	5091.02

Benders Foods	W.W. Operating Exp.	14.10
Brady Worldwide Inc.	Elec. Operating Exp.	238.52
Casey's General Store	Elec. Gas Purchases	153.51
Chris Roling	Window Rebate	80.00
City of Bellevue	Trsf. to Debt Svs. For W.W. Pymt.	12704.17
City of Bellevue	Util. Office/PILT Trsf.	23868.26
Cloos & Sons Inc.	W.W. Equip. Rep/Maint.	460.00
Cummins Central Power	W.W. Generator Exp.	455.90
Debra Peterson	A/C Rebate	150.00
Fletcher-Reinhardt	Overhead Line Const. Maint.	113.69
Glen Sieverding	Washer Rebate	35.00
Frank Const. & Landscaping	W.W. Sludge Disposal Exp.	175.00
Fransyl Equipment Co.	Elec. Veh. Maintenance	4030.03
Grainger	W.W. Eqpt. Rep/Maint.	27.70
Hawkins Inc.	W.W. Sludge Disposal Exp.	425.04
IAMU	Elec. Cont. Ed. Exp.	150.00
IIW Engineers	Water Engineering Exp.	1383.25
Ia. Dept. of Public Safety	Elec. Tank Regis.	10.00
IPAIT	Purchased Power	104392.10
John Deere Financial	Clothing Allow/Veh. Maint.	81.97
Kelsey Diercks	Service Deposit Refund	210.59
Keystone Lab Inc.	Water Outside Lab Testing	21.00
Kieffer Plbg. & Htg.	W.W. Operating Exp.	365.46
Lampe True Value	W.W. Operating Exp.	65.16
Linda Sullivan	Dehumidifier Rebate	25.00
Marvin Keil	Refrigerator Rebate	25.00
Meier Electric Inc.	W.W. & Elec. Rep/Maint.	367.68
Mettler Toledo	W.W. Operating Exp.	234.00
Mitch Kelchen	Water Heater Rebate	100.00
North East Scientific	Water Operating Exp.	30.89
QC Analytical Ser.	W.W. Outside Lab Testing	116.00
Rich's Elec. Service	W.W. Eqpt. Maint.	280.00
Roeder Bros.	Elec. Veh. Maint.	63.37
St. Lukes Center for Occ. Health	Drug Screening	37.00
Sidney Horst	Service Deposit Refund	205.03
Solomon Corp.	Elec. Transformers	20538.65
State Hygienic Lab	Water Outside Lab Testing	18.00
The Herald Leader	Util. Publication	80.88
U.S. Post Office	Stamps	247.50
U.S. Cellular	W.W. Alarm	11.18
U.S. Cellular	Util. Cell Phone	279.14
USA Blue Book	Water Operating Exp.	22.41
Verizon Wireless	CIPCO Monthly Access	14.33
Windstream	Elec./W.W. Phone Exp.	84.01

ADJOURNMENT

There being no further business to come before the Board it was moved by Hansen and seconded by Nudd to adjourn. Motion carried unanimously.

Secretary

Chairman