

May 10, 2012
Regular Session

The Bellevue Municipal Utilities met in regular session on May 10, 2012 at 12:00 noon in the Council Chambers with Chairperson Barb Hansen presiding. The roll was called as follows:

PRESENT: Boardmembers Barb Hansen and Barry Nudd. Also present were Superintendent Bob Ploessl and City Administrator Loras Herrig

ABSENT: Boardmember Ken Walsh

APPROVAL OF AGENDA

It was moved by Nudd and seconded by Hansen to approve the Agenda with no additions or corrections. Motion carried unanimously.

CONSENT AGENDA

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

SUPERINTENDENT'S REPORT

Superintendent Ploessl updated the Board on the following matters:

The electrical service is being constructed in the Hefel Subdivision. A new home is being constructed in the Hefel Subdivision and required the completion of the electrical system to the area. The department will also be installing street lights in the area in the near future. Ploessl also stated that the Utilities had recently had their annual engine test and that all units passed.

Ploessl also discussed multiple meter charges. The Utilities had recently been approached by a resident who had two meters. The one meter was completely devoted to electricity for the water heater. The customer indicated they had not been aware that was costing them extra money. Due to the minimum charge on each meter they had asked Superintendent Ploessl to present it to the Board to see if there was any opportunity or refund of past bills. The Board reviewed minutes From January 21, 1991 which indicated the Board at that time voted to reinstate the policy requiring a minimum charge per meter rather than per customer. This will include all situations involving more than one electric meter at a residence such as for water heaters or garages. It was the understanding of the Board that at that time in 1991 a letter had been sent to all customers indicating that there would be a minimum charge for all meters. For whatever reason this particular customer had decided not to switch his meters at that time. Since the Board felt that there were no errors in the actual billing over the last twenty years they felt that actions of the Board in 1991 were correct and there was no decision to alter that decision.

SHADY HAVEN PUMP STATION

The Board reviewed once again the status of the Shady Haven pump station. Herrig informed the Board that once the pump station had met all City standards it would become a part of the City's wastewater collection system and would be maintained by the Utilities.

RESOLUTION NO. 01-12UB SETTING WAGES FOR FISCAL YEAR END 2013

It was moved by Nudd and seconded by Hansen to approve Resolution No. 01-12UB Setting Wages for Fiscal Year End 2013. Motion carried unanimously.

IAMU CONFERENCE

The Board reviewed a conference being held in Des Moines on May 15 & 16, 2012. Although the items looked to be excellent items for discussion no one would be available at this time to attend.

JUNE MEETING DATE

After reviewing possible dates for the next regularly scheduled meeting it was agreed that Thursday, June 14, 2012 at 12:00 noon would be the appropriate time for the next meeting.

BILLS AND CLAIMS

The following Bills and Claims were paid as follows:

Treas. State of Iowa	Sales Tax April 1-15/2012	3390.00
Treas. State of Iowa	Sales Tax April 16-30/2012	3120.00
CNH Capital	Elec. Veh. Exp.	54.96
Iowa One Call	Locate Expense	42.30
John Deere Financial	Util. Clothing & Operating Exp.	276.74
Patzner Pro Shop	Steffen Clothing Allowance	157.50
Shane Steffen	Refund on Health Ins. W/H	118.19
Black Hills Energy	Util. Gas Bills	498.44
Medical Assoc. Health Ins.	Util. Health Ins.	8022.58
IPAIT	Purchased Power	94822.96
Acco	Liquid Chlorine	2779.30
Altorfer	Substation Repair	3845.72
Assurant Emp. Benefit	Life Ins.	42.00
Bancard Services	Vehicle Maint. Exp./Fuel	186.04
Bankers Trust	W.W. Improvement Note	148975.00
Bellevue Lumber	Materials	11.04
Bellevue Mun. Util.	Trsf. Funds To Elec. Cap Rund	10000.00
Bellevue Mun. Util.	Utilities	4958.27
Bellevue Sand & Gravel	Underground Const. Expense	70.53
Benders	W.W. Supplies	18.72
Caseys	Fuel Purchase	90.85
City of Bellevue	Trsf. to Debt Svs. For W.W. Pymt.	12704.17
City of Bellevue	Util Office/PILT Trsf.	23868.26
Cloos & Sons	Operating Supplies	84.00

Curt Portz	Service Deposit Refund	253.75
Dubuque Networking Services	Repair Fax	25.00
Fletcher-Reinhardt Co.	Underground Const. Exp.	1275.94
Gerald Myers	Refrigerator Rebate	25.00
Hawkins	W.W. Sludge Disposal Exp.	425.04
Howard Miller	Clothes Washer Rebate	70.00
IIW	Engineering Services	1221.75
Ia. Utilities Board	FY2011 Remainder Assessment	48.21
James Ackerman	Service Deposit Refund	175.58
John Deere Financial	Clothing Allowance	281.92
Lampe True Value	Supplies	292.36
Larry Wolff	A/C Rebate	100.00
Meier Electric	W.W. Equip. Maint.	107.77
Michael Aitchinson	Service Deposit Refund	170.98
North East Scientific	Operating Supplies	151.33
Patzners Pro Shop	Clothing Allowance	140.00
Phil Koundakjian	W.W. Training Expense	65.00
QC Analytical Services	W.W. Outside Lab Testing	1173.57
Reliable Office Supplies	W.W. Office Supplies	16.96
Riverside Gas & Grill	Fuel Purchase	22.75
Roeder Brothers	Equip. Maint. Expense	2297.57
Roeder Outdoor Power	Equip. Maint.	48.95
Schoenthaler, Roberg, Bartlett, Kahler	Legal Fees	130.00
State Hygienic Laboratory	Outside Lab Testing	36.00
The Car Wash	Fuel Purchase	568.71
The Herald Leader	Publish Utility Minutes	58.62
Till's Garage	Vehicle Maint. Expense	82.88
U.S. Post Office	Stamps	247.50
UPS	Shipping Charges	263.13
U.S. Cellular	W.W. Alarm	11.17
Universal Electric	Street Lights	17480.23
Verizon Wireless	CIPCO Monthly Access	9.53
Windstream	Util. Phone Service	83.42
Zee Medical	Supplies	39.14

ADJOURNMENT

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

Secretary

Chairperson