



Coggon Municipal Light Plant
Board of Trustees Meeting
Monday, November 14, 2022

The Coggon Municipal Light Plant Board of Trustees met in regular session on Monday, November 14, 2022, at the Coggon Light Plant. The meeting was called to order at 6:02pm by Steve Hart. Those in attendance included Steve Hart, Bill Vosdingh, Vaughn McClelland, Michelle Manternach and employee Mary Rundle. David Charles/Shermco, Rich Petsche/ESCO and Mackenzie Cooper were also present. Chuck Moore was absent.

Rich Petsche/ESCO and David Charles/Shermco explained that the Coggon distribution system is nearing its capacity and would benefit from adding a new 1500 KVA transformer and switchgear. They presented their proposed electrical system improvements and answered questions.

Trustee Vosdingh motioned to approve the proposed electrical system upgrade, Treasurer McClelland seconds. With 4 ayes the motion passed.

The September 12, 2022, meeting minutes were reviewed. With no additions or corrections, Trustee Vosdingh motioned to approve the minutes of the September 12, 2022 meeting, Secretary Manternach seconds, 4 ayes and the motion carried. The minutes will also be posted on the CMLP and City of Coggon's websites.

The bills for October and November 2022 were reviewed by all, signed by Treasurer McClelland. Secretary Manternach motioned to pay the bills presented, Trustee Vosdingh seconds, 4 ayes and the motion carried.

Bills for October & November 2022

Bills for the Month	MONTH	Amount
Alliant Energy	Gas for Oct & Nov	\$ 70.59
Banyon Data Systems	Utility Billing Vault Backup	\$ 69.00
Casey's	gas for f250, Digger & mower	\$ 118.54
City of Coggon	Oct & Nov Water/Sewer	\$ 123.20
Colemans Automotive	Digger Battery	\$ 155.57
Colemans Automotive	Batteries for Cummins	\$ 1,177.00
Culligan	Bottled Water	\$ 33.96
Cummins	Exhaust gasket replacement	\$ 1,598.87
Dollar General	Misc. Office	\$ 50.67
Ellis Implement	Carb Cleaner	\$ 5.93
MV Link	Phone/Internet	\$ 161.01
IA Department of Revenue	Oct & Nov Sales Tax & Withholding	\$ 2,776.97
IAMU	4th Qtr. Safety Training	\$ 209.69
intuit QuickBooks	Annual Payroll	\$ 650.00
IPERS		\$ 1,310.84
IRS	Federal Withholding	\$ 2,235.64
IUB	FY 2022 Assessments	\$ 250.00
Jerry's Electric	6 - Transformers	\$ 16,530.00
K & M Tree Service	Tree trimming	\$ 1,750.00
Koch Office Group	copies	\$ 161.83
Leaf	Copier lease	\$ 63.63
Linn Newsletter	Publishing	\$ 48.84

McCright	2ND Premium Installment	\$	8,777.00
Microsoft	One Drive	\$	20.00
MJ Electric	Miscellaneous Work	\$	5,896.92
MV Link	Internet/phone	\$	159.05
MV REC	CABLE	\$	7,161.38
Pat's Electric	Misc. contracted labor	\$	675.00
Power Plant Compliance	Catalyst Wash & freight	\$	1,373.10
Quality Ridge	Temp service at park	\$	128.00
REBATES		\$	450.00
RPGI	Purchased electricity	\$	22,039.30
RPGI	Purchased electricity	\$	16,075.26
Shermco	Engineer hours	\$	1,521.32
Shermco	Engineer hours	\$	1,704.00
US Cellular	Emergency Cell Phone Sept & Oct	\$	110.57
US Cellular	Nov Cell Phone	\$	57.84
USPS	Post card stamps	\$	264.00
Walmart	Misc. Office Supplies	\$	158.00
Wages	General Laborer	\$	1,739.88
Wages	M Rundle	\$	7,225.93
TOTALS		\$	105,088.33
Savings			
Transfer to Savings	Bond & Insurance Payments	\$	10,000.00
Transfer to Savings	General Savings	\$	10,000.00
TOTALS		\$	10,000.00
TOTAL		\$	115,088.33

Treasurer McClelland completed the internal audit for 2022 and found no discrepancies.

A concrete pad will be poured to store the transformer inventory. The existing wooden pad that holds the transformers is rotten and needs to be replaced with wood or concrete. Quotes were reviewed and it was decided to allow Dan Oberbreckling Concrete and Excavating to pour a concrete pad

Treasurer McClelland motioned to adjourn at 7:17 pm, Trustee Vosdigh seconds, 4 ayes and motion to adjourn carried.

Unofficial minutes
Employee Mary Rundle
CMLP Superintendent