

The Coggon Municipal Light Plant Board of Trustees met in regular session on Monday, September 11, 2023. The meeting was called to order at 6:03 pm by Steve Hart. Those in attendance included Steve Hart, Bill Vosdingh, Chuck Moore, Mary Rundle and Tyler Rundle. Mackenzie Cooper was present, and Michelle Manternach attended via Zoom. Vaughn McClelland was absent.

The August 14, 2023, meeting minutes were reviewed. With no corrections, Trustee Vosdingh motioned to approve the minutes of the August 14, 2023 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 September 2023 were reviewed by all and signed by Treasurer McClelland. Trustee Moore motioned to pay the bills presented, Trustee Vosdingh seconds, 4 ayes and the motion carried.

Bills for September 2023

Bills for the Month	MONTH	Amount
Alliant Energy	Gas	\$ 37.10
Amazon	Parade candy, decorating, office chair, misc. office	\$ 465.47
C & H Sales and Service	Transformer testing	\$ 1,255.00
Casey's	gas for Digger	\$ 90.56
City of Coggon	Water/Sewer	\$ 62.46
Dollar General	Toilet paper, silverware, floor cleaner	\$ 53.50
Fletcher Reinhardt	Materials for 2023 Substation upgrade	\$ 10,946.10
IA Department of Revenue	Sales Tax	\$ 1,094.12
IPERS		\$ 1,628.55
IRS	Federal Withholding	\$ 2,595.80
Leaf	Copier lease	\$ 90.33
Linn Newsletter	Publishing	\$ 66.09
Microsoft	One Drive	\$ 10.00
MJ Electric	Repair on 3rd St South	\$ 3,540.24
MJ Electric	Bill to Linn County Conservation	\$ 7,154.32
MV Link	Internet/phone	\$ 159.20
Pat's Electric	Hook up service at 207 1st St S	\$ 225.00
RPGI	Purchased electricity	\$ 32,560.43
Shermco	7/31-8/13/2023 New sub & upgrade	\$ 1,080.00
Shermco	8/14-8/27/2023 Substation upgrade	\$ 915.00
Terry Durin	Wire	\$ 3,070.90
Theisen's	paint	\$ 232.60
US Cellular	Emergency Cell Phone	\$ 57.86
USPS	Postcard Stamps & postage	\$ 162.00
Wages	M Rundle & T Rundle	\$ 7,369.48
Walmart	Misc office, generating & parade	\$ 344.26
ZOOM	Zoom	\$ 8.55
TOTALS		\$ 75,274.92
Savings		

Transfer to Savings	Bond & Insurance Payments	\$ 5,000.00
Transfer to Savings	General Savings	\$ 5,000.00
TOTALS		\$ 10,000.00
TOTAL		\$ 85,274.92

MJ Electric installed the transformers at the campground and is scheduled to run the wire and connect this week.

The bucket truck and digger truck passed the dielectric testing with a few simple warnings that will be addressed.

Joel Meineke from Durant and David Charles of Esco suggested that a 16 ft gate be installed at the main substation to allow easier access for trucks to access the substation. They are planning on upgrading when temps cool down and before it gets too cold. During the upgrade we will be generating to our customers to allow the crew to safely conduct the upgrade.

We need to order some poles that need replaced and to have on hand. Resco has provided a quote, but we need to reach out for a few additional quotes.

We have a tire on the digger truck that needs repaired, however due to dry rot it should probably be replaced. All of the tires on both trucks are severely dry rotted. We are going to look into quotes for tires for both the digger and bucket truck.

Trustee Vosdingh motioned to adjourn at 6:33 pm, Secretary Manternach seconds, 4 ayes and motion to adjourn carried.

Unofficial minutes Employee Mary Rundle CMLP Superintendent