



Coggon Municipal Light Plant
Board of Trustees Meeting
Monday, October 12, 2020

The Coggon Municipal Light Plant Board of Trustees met in regular session on Monday, October 12, 2020 via Zoom. The meeting was called to order at 7:02pm by Chair Hart. Those in attendance included: Chair Steve Hart, Treasurer Vaughn McClelland, Secretary Michelle Manternach, Trustee Bill Vosdingh and Employee Mary Rundle. Citizen Karen Fisher was also present. Trustee Chuck Moore was absent.

The September 14, 2020 meeting minutes were reviewed. With no additions or corrections, Treasurer McClelland motioned to approve the minutes of the September 14, 2020 meeting, Trustee Vosdingh seconds, 4 ayes and the motion carried. The minutes will be posted on the City of Coggon and the Coggon Light Plant websites.

The bills for October 2020 were reviewed by all, signed by Treasurer McClelland. Trustee Vosdingh motioned to pay the bills as presented, Secretary Manternach seconds, 4 ayes and the motion carried.

Bills for October 2020

Bills for the Month	MONTH	Amount
Alliant Energy		\$ 37.03
Banyon Data Systems	Vault Backup	\$ 69.00
City of Coggon	Water/Sewer	\$ 56.72
Compliance Signs	Signs	\$ 364.96
Fletcher	Street Light Bulbs	\$ 218.78
IA Department of Revenue	Sales Tax	\$ 1,056.00
IA Department of Revenue	State Withholding	\$ 604.00
IOWA ONE CALL	LOCATES	\$ 26.10
IUB	IEC/CGRER ASSESSMENT	\$ 532.00
IPERS	September	\$ 794.68
IRS	Federal Withholding	\$ 1,270.70
KOCH	Copies	\$ 63.04
LEAF	COPIER LEASE	\$ 63.63
McCrigh Agency	Premium Installment #2	\$ 7,959.50
MJ Electric	9/6 & 9/7 Outages	\$ 3,151.06
MVLink	Internet/phone	\$ 137.33
NOTARYSTAMP.COM	STAMP	\$ 36.18
RPGI	Electricity Purchased	\$ 16,117.33
Sam's	Misc. supplies	\$ 313.38
TERRY DURIN	ROAD FOCUS STREET LIGHT	\$ 237.49
US Cellular	Cell Phone	\$ 51.69
USPS	Postage	\$ 105.00
Wages	Mary	\$ 4,581.40
Wages	Part time contract labor	\$ 241.50
Woodward Community Media	Linn News Letter	\$ 290.58
TOTALS		\$ 38,379.08
Savings		
Transfer to Savings	Bond & Insurance Payments	\$ 5,000.00
Transfer to Savings	General Savings	\$ 5,000.00

TOTALS	\$	10,000.00
TOTAL	\$	48,379.08

Plant Update:

- Employee Rundle is still researching solar.
- Power Plant Compliance will conduct the annual test on the generator this month.
- We are gathering quotes for a project that involves reengineering the southeast section of our distribution system to avoid an overloaded phase. Project will be scheduled for spring 2021.
- Tree trimming is continuing to take place.
- Michelle Manternach's term ends in November, she is considering a new term.

The ditch on Water Tower Lane continues to wash out and expose the pole on the corner. Employee Rundle will work on this issue.

Trustee Vosdinh motioned to adjourn at 7:24 pm, Treasurer McClelland seconds, 4 ayes and motion to adjourn carried.

Unofficial minutes

Employee Mary Rundle

CMLP Office Manager/Interim Superintendent