

Coggon Municipal Light Plant Board of Trustees Meeting Monday, September 13, 2021

The Coggon Municipal Light Plant Board of Trustees met in regular session on Monday, September 13, 2021 at the Coggon Light Plant. The meeting was called to order at 6:01 pm by Chair Hart. Those in attendance included: Chair Steve Hart, Secretary Michelle Manternach, and Trustees Charles Moore Trustee Bill Vosdingh. Employee Mary Rundle was present. Treasurer Vaughn McClelland was absent.

The July 17, 2021 meeting minutes were reviewed. With no additions or corrections, Trustee Vosdingh motioned to approve the minutes of the July 17, 2021 meeting, Secretary Manternach 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 August 2021 were reviewed by all, signed by Treasurer McClelland. Secretary Manternach motioned to pay the August bills as presented, Trustee Moore seconds, 4 ayes and the motion carried.

Bills for August 2021

Bills for the Month	Explanation	Amount
Alliant Energy	Gas	\$ 34.69
American Test Center	Test and Inspection Bucket truck & hot sticks	\$ 532.00
Casey's	gas	\$ 6.67
City of Coggon	Water/Sewer	\$ 56.19
Culligan	Bottled Water	\$ 12.37
Dollar General	Cleaning products and paper towels	\$ 26.70
Doug Drury	2nd Qtr. review	\$ 150.00
Home Decorating	Paint	\$ 542.33
IA Department of Public Safety	Tank renewal	\$ 20.00
IA Department of Revenue	Sales Tax	\$ 1,432.00
IAMU	ECIASSO Training	\$ 209.70
Intuit QuickBooks	Checks	\$ 375.94
IPERS		\$ 624.42
IRS	Federal Withholding	\$ 1,075.16
K & M Tree Service	Tree Trimming	\$ 550.00
Namecheap	Domain Name	\$ 13.16
Newsletter	7/19/2021 Minutes	\$ 82.53
Quality Ridge	Street Lights & air compressor hookup	\$ 225.00
Ron Drexler	Mower repair	\$ 220.04
RPGI	July Electricity	\$ 24,214.88
Shermco	Distribution Inspection	\$ 1,204.00
Theisens	Compressor Oil	\$ 9.62
US Cellular	Cell Phone	\$ 56.56
USPS	POSTAGE	\$ 108.00
Wages	Mary Rundle	\$ 3,492.04
Wages	Laborer	\$ 1,939.00
Walmart	Misc. painting supplies	\$ 44.80
TOTALS		\$ 37,257.80

Savings		
Transfer to Savings	Bond & Insurance Payments	\$ 5,000.00
Transfer to Savings	General Savings	\$ 5,000.00
TOTAL		\$ 47,257.80

The bills for September 2021 were reviewed by all, signed by Treasurer McClelland. Trustee Vosdingh motioned to pay the September bills as presented, Secretary Manternach seconds, 4 ayes and the motion carried.

Bills for September 2021

Bills for the Month	Explanation	Amount
Alliant Energy	Gas	\$ 39.49
Amazon	Notary Log Book & Bounty	\$ 30.33
C & H SALES	Transformer Testing	\$ 960.00
Casey's	gas	\$ 80.32
City of Coggon	Water/Sewer	\$ 56.74
Coleman's Automotive	Install pulley on Cummins Engine	\$ 160.50
Culligan	Bottled Water	\$ 12.37
IA Department of Revenue	Sales Tax	\$ 1,334.00
IPERS		\$ 808.33
IRS	Federal Withholding	\$ 1,391.00
КОСН	Copies	\$ 127.88
LEAF	Copier lease	\$ 63.63
Linn County Public Health	Emission Renewal	\$ 45.00
MJ ELECTRIC	6/30/21 Scheduled work	\$ 2,251.95
MVLink	Phone/Internet	\$ 160.44
Office Max	Paper and office supplies	\$ 162.42
Price Electric	Install new pole and trench new home	\$ 3,905.00
Energy Star Rebates	Customer Rebate	\$ 200.00
RPGI	August Electricity	\$ 25,829.77
Subsurface Solutions	Locator & Aframe	\$ 6,839.24
Theisens	Compressor Oil & Spackle	\$ 32.06
UMB	Semi Annual Bond Fee	\$ 250.00
US Cellular	Cell Phone	\$ 56.56
USPS	stamps	\$ 180.00
Wages	Laborer	\$ 1,821.12
Wages	M Rundle	\$ 4,461.97
TOTAL		\$ 51,260.12
Savings		\$ 10,000.00
Total September Bills		\$ 61,260.12

MISO dispatched CMLP to generate on 7/27/2021 and 8/25/2021 due to the heat.

Price Electric replaced a pole behind the new home at 416 3rd St. They also trenched the service line for the homeowner.

K & M Tree Service has been working on trimming trees within the CMLP territory.

A Notice of Interest for a FEMA Hazardous Mitigation grant has been excepted so an application for the grant will be submitted. CMLP will request that the City of Coggon amend their existing Hazard Mitigation plan to include the electrical infrastructure.

The board agreed to send Employee Rundle to the IAMU Utility Locating Workshop on October 12, 2021 to include an overnight stay due to the time the workshop begins.

Shermco recommended to ESCO to begin plans for the underground circuit. David Charles will be working with ESCO and MJ Electric to proceed with this project.

It was mentioned to look into Masonries to have the hole on the west side of the building repaired. Employee Rundle will work on getting quotes.

Trustee Vosdingh motioned to adjourn at 6:27 pm, Secretary Manternach seconds, 4 ayes and motion to adjourn carried.

Unofficial minutes Employee Mary Rundle CMLP Office Manager/Interim Superintendent