

The Coggon Municipal Light Plant Board of Trustees met in regular session on Monday, May 9, 2022 at the Coggon Light Plant. The meeting was called to order at 6:05pm by Steve Hart. Those in attendance included, Steve Hart, Bill Vosdingh, Vaughn McClelland, Chuck Moore and employee Mary Rundle. Rich Petsche and David Charles were in attendance via Zoom. Michelle Manternach was absent.

Guests Rich and David of ESCO/Shermco attended to update the progress on unloading the overloaded circuit. Cable will be ordered and weather permitting they will get started.

The April 11, 2022 meeting minutes were reviewed. With no additions or corrections, Bill Vosdingh motioned to approve the minutes of the March 14, 2022 meeting, Trustee Vosdingh 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 May 2022 were reviewed by all, signed by Treasurer McClelland. Trustee Vosdingh motioned to pay the bills presented, Trustee Moore seconds, 4 ayes and the motion carried.

Bills for May 2022

Bills for the Month	MONTH		Amount
Alliant Energy	March heat	\$	125.00
Bruce Uhlenkamp	Line Construction Reimbursement - Lot 16 107 5th Ave Crt	\$	789.48
Casey's	gas for f250	\$	50.00
Casey's	gas for mower	\$	11.61
City of Coggon	Water/Sewer	\$	62.01
Dollar General	Paper towels & grass seed	\$	39.54
IA Department of Revenue	April Sales Tax	\$	1,158.18
IPERS		\$	649.33
IRS	Federal Tax Deposit	\$	1,107.38
Kenneth Miller	Line Construction Reimbursement - Lot 418 & 416 416 3rd St S	\$	400.00
Linn News letter	3/14/2022 Meeting	\$	53.69
Linn News letter	4/11/2022 Meeting	\$	44.15
Microsoft	Cloud	\$	10.00
MJ Electric	Replace transformer & adjust spacer cables 3/25/2022	\$	1,811.65
MV Link	Phone/internet	\$	156.62
RPGI	Electricity purchased	\$ 1	.6,579.02
Terry Durin	Street Lights	\$	3,184.32
Theisens	ground clear & misc.	\$	283.87
US Cellular	Emergency cell phone	\$	57.72
USPS	Postage	\$	120.00
Wages	General Labor	\$	1,846.88
Wages	M Rundle	\$	3,286.67
Walmart	Misc.	\$	140.69
Walmart	Fertilizer	\$	113.42
TOTALS		\$.3	2,081.23

Savings		
Transfer to Savings	Bond & Insurance Payments	\$ 5,000.00
Transfer to Savings	General Savings	\$ 5,000.00
TOTALS		\$ 10,000.00
TOTAL		\$ 42,081.23

Amended sick time policy reviewed and signed by board.

Quotes for a new catalyst were reviewed and a new one will be ordered.

Line construction reimbursements were reviewed and will be paid out.

MJ Electric will install a span guy pole across from Water Tower Lane to remove strain from the leaning pole where the ditch continues to wash out. They will also address the IUB violations on the inspection report.

Temporary service request policy was reviewed and agreed upon.

Treasurer McClelland motioned to adjourn at 6:40 pm, Trustee Moore seconds, 4 ayes and motion to adjourn carried.

Unofficial minutes Employee Mary Rundle CMLP Superintendent