



Coggon Municipal Light Plant  
Board of Trustees Meeting  
Monday, August 17, 2020

The Coggon Municipal Light Plant Board of Trustees met in regular session on Monday, August 17, 2020 via Zoom. This meeting was rescheduled from Monday, August 10<sup>th</sup>, 2020. The meeting was called to order at 7:00pm by Chair Hart. Those in attendance included, Chair Steve Hart, Treasurer Vaughn McClelland, Secretary Michelle Manternach, Trustees Chuck Moore and Bill Vosdingh, as well as employee Mary Rundle.

The July 13, 2020 meeting minutes were reviewed. With no additions or corrections, Trustee Vosdingh motioned to approve the minutes of the July 13, 2020 meeting, Treasurer McClelland seconds, 5 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 2020 were reviewed by all, signed by Treasurer McClelland. Trustee Vosdingh motioned to pay the bills presented, Secretary Manternach seconds, 5 ayes and the motion carried.

**Bills for AUGUST 2020**

Bills for the Month	MONTH	Amount
Alliant Energy	August	\$ 34.70
Border States	2 meter tests	\$ 50.00
Casey's	Gas for F250	\$ 12.30
City of Coggon	Water/Sewer	\$ 56.72
Culligan	Water Cooler	\$ 22.65
Deposits	Customer Deposit Refunds	\$ 152.88
Doug Drury LPA	Review of 2nd Quarter	\$ 150.00
Fletcher Reinhardt	Red Meter Seals	\$ 85.60
Fletcher Reinhardt	Meter Sockets & Hubs	\$ 99.19
Fletcher Reinhardt	Hub for Meter Base	\$ 10.17
FR Outlet	FR Clothing	\$ 366.01
IA Department of Revenue	Sales Tax	\$ 1,461.00
Iowa One Call	Locates	\$ 25.80
IPERS	July	\$ 625.35
IRS	Federal Withholding	\$ 999.06
Koch Office Group	Copies	\$ 35.01
Kyle Pillard	AC Repair	\$ 120.00
LEAF	Copier lease	\$ 63.63
LEAF	Sept Copier lease	\$ 63.63
Linn County Public Health	Emissions Renewal	\$ 45.00
MENARDS	MISC; MICROWAVE, WEED KILLER	\$ 301.86
MJ Electric	Overload standby & Cutout Changeout 7/8/2020	\$ 1,944.30
MVLink	Internet/phone	\$ 137.33
Quality Ridge Electric	Street light repairs	\$ 100.00
RPGI	Electricity Purchased	\$ 26,791.35
Roling Sanitation	Garbage	\$ 256.80
TERRY DURIN	STREET LIGHT FIXTURES	\$ 802.66

Three Rivers FS	Diesel Fuel	\$	3,618.27
US Cellular	Cell Phone	\$	51.69
USPS	Postage	\$	70.00
Wages	Mary	\$	3,654.80
Wages	July-part time seasonal help	\$	138.88
Wix.com	Website, Domain & Email	\$	318.82
<b>TOTALS</b>		<b>\$</b>	<b>42,665.46</b>
<b>Savings</b>			
Transfer to Savings	Bond & Insurance Payments	\$	5,000.00
Transfer to Savings	General Savings	\$	5,000.00
<b>TOTALS</b>		<b>\$</b>	<b>10,000.00</b>
UMB	September Bond Payment	\$	8,850.00
<b>TOTAL</b>		<b>\$</b>	<b>61,515.46</b>

The New Construction policy was reviewed and approved by roll call vote. Trustee Vosdingh aye, Trustee Moore aye, Treasurer McClelland aye, Secretary Manternach aye, Chair Hart aye. Chair Hart, Treasurer McClelland and Trustee Vosdingh will sign.

Information provided by the IAMU regarding customers installing solar was reviewed. Additional research and information is needed and the item was tabled.

On August 3, 2020 oil samples were taken from the substation and plant transformers. The tap changer gauge appeared to be low. Shermco provided a quote to add oil and check the gauge. Shermco is scheduled for August 20, 2020. During the maintenance the generator will run

On August 10, 2020 Coggon lost transmission at the substation. The generator automatically turned on to carry the town of Coggon until ITC repaired the transmission line and power was restored to the substation at 10:45 pm.

Employee Rundle will be working with Power Plant Compliance to ensure all Linn County Public Health Air Quality Division requirements are met and that the permit is revised.

Treasurer McClelland motioned to adjourn at 7:38 pm, Trustee Vosdingh seconds, 5 ayes and motion to adjourn carried.

Unofficial minutes  
Employee Mary Rundle  
CMLP Office Manager/Interim Superintendent