



Coggon Municipal Light Plant
Board of Trustees Meeting
Monday, March 8, 2021

The Coggon Municipal Light Plant Board of Trustees met in regular session on Monday, March 8, 2021 via Zoom. The meeting was called to order at 7:00 pm by Chair Hart. Those in attendance included: Chair Steve Hart, Treasurer Vaughn McClelland, Secretary Michelle Manternach, Trustees Bill Vosdingh and Charles Moore. Employee Mary Rundle was present. Also, David Charles of Shermco was in attendance.

David Charles of Shermco was logged on to discuss and answer questions in regards to whether solar should be allowed or not within the CMLP distribution system. After much discussion, the board decided that it is not in the best interest of CMLP or their customers to allow solar installation.

The February 8, 2021 meeting minutes were reviewed. With no additions or corrections, Treasurer McClelland motioned to approve the minutes of the February 8, 2021 meeting, Trustee Vosdingh 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 March 2021 were reviewed by all, signed by Treasurer McClelland. Trustee Vosdingh motioned to pay the bills as presented, Secretary Manternach seconds, 5 ayes and the motion carried.

Bills for March 2021

| Bills for the Month | Explanation | Amount |
|--------------------------|-------------------------------|---------------------|
| City of Coggon | Water | \$ 56.19 |
| Cummins | Fuel Cap | \$ 106.32 |
| Cummins | Service Call | \$ 596.82 |
| Dollar General | Misc. Office | \$ 37.53 |
| DRURY LPA | 4TH QUARTER 2020 REVIEW | \$ 150.00 |
| IAMU | 2021-22 MEMBER DUES | \$ 1,587.00 |
| IAMU | OCT-DEC 2020 Safety | \$ 194.99 |
| IA Department of Revenue | February Sales Tax | \$ 1,225.00 |
| IPERS | February | \$ 808.53 |
| IRS | February Withholding | \$ 1,316.22 |
| KOCH | January COPIES | \$ 16.24 |
| KOCH | February COPIES | \$ 21.92 |
| LEAF | COPIER LEASE | \$ 63.63 |
| McCright Insurance | 1st Installment of 2 | \$ 8,530.50 |
| Quality Ridge | Street Light Repair | \$ 275.00 |
| RPGI | Electricity | \$ 31,298.18 |
| Three Rivers FS | Fuel for Cummins | \$ 8,026.02 |
| UMB | semi-annual fee for 2013 bond | \$ 250.00 |
| US Cellular | Cell Phone | \$ 52.17 |
| USPS | POSTAGE | \$ 108.00 |
| Wages | Mary Rundle | \$ 4,382.84 |
| TOTALS | | \$ 59,103.10 |
| Savings | | |
| Transfer to Savings | Bond & Insurance Payments | \$ 5,000.00 |
| Transfer to Savings | General Savings | \$ 5,000.00 |
| TOTAL | | \$ 69,103.10 |

A quote from Display Sales for 32 Christmas lights was reviewed. Treasurer McClelland motioned to purchase 32 new Christmas lights, Trustee Manternach seconds and the motion passed.

The city of Coggon would like a new street light installed on Coggon Road. A quote will be requested for 1 light to be installed underground due to the trees. Item is tabled until the quote is received.

It was requested to top the fuel tank off at a fair price.

Plant Update:

- With the cold temperatures and power/generation outages the week of February 15th MISO requested generation Monday – Thursday. The engine ran good. We did have a couple small oil leaks and Cummins came during a run to check them out. We did need to order a new oil cap which I have received and the other one he said to watch. He was pretty sure it was just grease from an over greasing. After that spot was cleaned up it has not bubbled anymore. I did have to order fuel but had no problem getting it here.
- This month's RPIG bill increased substantially. We will receive a MISO adjustment for generating on the April invoice. At this time the board agreed to absorb the charges, but it will be reviewed again in April.

Treasurer McClelland motioned to adjourn at 8:15 pm, Trustee Vosdigh seconds, 5 ayes and motion to adjourn carried.

Unofficial minutes

Employee Mary Rundle

CMLP Office Manager/Interim Superintendent