

UTILITY BOARD MINUTES
June 3, 2010

The Utility Board meeting was called to order by Chairman Schmid at 6:07 p.m. Members present included Schmid, Spensley, and VanDerLeest. Talbott, Kraft, and Kennett were absent. Supt. Opsal; Jeff Clementz; Alderman Ed Deener; City Accountant Linda Cothron; Don Meier; and various mayors and translators from Iraq including Mayors Al-Salama, Ballo, Hossein, Ibrahim, Ismael, Issa, Jumaah, Mikha, Qis Mosa, and Yousif attended all or part of the meeting.

MINUTES As there was no quorum, the minutes will be sent to Council.

AUDIENCE There were no audience requests.

WARRANTS As there was no quorum, the warrants will be sent to Council.

BUDGET As there was no quorum, the budget will be sent to Council with the unapplied cash in W/S corrected.

POWER PLANT PLANT The Board noted that there has been quite a bit of erosion at the wind turbine site due to the many rain storms. Reinstalling dirt and seeding will need to be done. A torque check on the wind turbine generators has been done by Vensys.

The plant personnel have been helping repair storm damage on controls for the Water Dept.

Software issues for the access to relays have been resolved.

The Board noted that at a recent energy conference, it was noted that MidAmerican Energy is looking into more nuclear power instead of coal-fired plants.

LINE CREW
REPORT

The Board noted that the installation of the fiber optics to the wind turbine storage garage site has been completed.

Several rotten power poles have been replaced on the system.

Work in the flood damaged areas is being done.

Kraft arrived at 6:47 p.m.

It was moved by VanDerLeest, seconded by Spensley, to approve the minutes of May 6, 2010. The motion was passed.

It was moved by VanDerLeest, seconded by Spensley, to approve the presented warrants. The motion was passed.

It was moved by VanDerLeest, seconded by Spensley, to approve the current budget. The motion was passed.

MISCELLANEOUS

It was noted that the 2010/11 will be presented to the Council by the Administrative Service/Finance Board.

It was moved by Kraft, seconded by Spensley, to approve the recommended uncollectable account list in the amount of \$1,532.65. The motion was passed.

Supt. Opsal noted to the Board that the approximate cost of installing catalysts for the 7 engines in the plant would be \$745,000. He noted that BHMG is working with a company for a quantity purchase price. If these catalysts are not installed, the power plant could only be run in an emergency and we would have to buy capacity on the open market.

The Board noted the information on the wind turbine payback chart.

It was noted that the City was presented the 2010 Community of the Year award by the IMUA at its Spring Conference.

The Board noted that Vensys will be here the week of June 21 to check over the turbines and go over service agreement paperwork.

It was moved by VanDerLeest, seconded by Spensley, to adjourn the meeting at 7:23 p.m. The motion was passed.

Respectfully submitted,

ANN HUTCHINSON

Board Secretary