

Chairman Petersen called the regular meeting to order on June 14, 2023 at 11:30AM at Energy Panels Structure.

Present: Lloyd Petersen, Chairman; Wm. Brown, Trustee; Jill Heinrichs, Co-Chairman; Craig Olson, Manager and Lisa Harris, Admin Asst.

Motion by Brown, seconded by Heinrichs to approve the minutes of the May 17, 2023 regular meeting as written. Ayes: 3 Motion carried.

Financial Report: Motion by Brown, seconded by Heinrichs to amend the budget increase of \$100,000.00 Ayes: 3 Motions carried. Motion by Brown, seconded by Heinrichs to approve the financial report as presented. Ayes: 3 Motions carried. Personnel: Board discussed employees. Resolution # 2023 6-14 Resolution Setting Salaries for GMLP Employees Trustee Heinrichs introduced a resolution for the Graettinger Municipal Light Plant (GMLP) that the following persons and positions named shall be given a 3% raise and the secretary is authorized to issue warrants, less equally required to make contributions to IPERS and FICA or any other purposes as required by State or Federal law or authorized by the Board of Trustees, effective July 1, 2023. Lisa Harris, Secretary; Bruce Gerdes, Lineman; and Allan Murray, Lineman. Trustee Brown seconded the motion to adopt the resolution. The roll was called and the vote was Ayes: Brown, Heinrich and Petersen. Nays: none. Whereupon Chairman Petersen declared the resolution duly adopted. Passed and approved this 14th day of June 2023.

Heinrichs brought the board up to date on KOPAEG.

Motion by Invoices for the upcoming fiscal year and the invoice for the boring machine. Motion by Brown seconded by Heinrichs to authorize secretary to pay invoice for upcoming fiscal year 2023-2024 and the invoice for our portion of the boring machine.

Bills: Motion by Brown, seconded by Heinrichs to approve the invoices for the boring machine to be paid in July: Ayes: 3 Motion carried.

Trustees discussed the sub-station

New rates effective July 1st 2023.

It was discussed to not put in funds in IPAIT.

No other business was discussed.

CLAIMS REPORT

VENDOR	REFERENCE	AMOUNT			
Ahlers Cooney Attorney	Legal	4,128.87	Mid-American Energy	Power	9,000.00
Auditor, State of IA	Filing fee	350.00	NIMECA	Power	24,227.26
Border States Elec.	Supplies	76.40	NIMECA	Insurance	72.19
Central Bank	CD	150,000.00	PRO	Fuel	1,132.90
CITY Laundering	Mops/Towels	66.34	RVTC	June Phone	253.54
Continental Research Gr.	Supplies	596.49	Skarshaug testing Lab	Testing	66.06
Culligan	Water	22.50	T Denman	Dep refund	300.00
Cummins Central Power	Maintenance	11,604.88	Tiger pride	Pest Control	60.00
GMU	Utilities	42.38	US Cellular	Cell phone	116.70
Graettinger Hardware	Supplies	268.37	Visa	Supplies	288.77
Graettinger Times	Advertising	278.10	Wapa	Power	12,925.00
Stuart Irby	Supplies	1,539.48	Wapa	Power	11,357.56
KW Elec	Supplies	99.77	Wellmark	Insurance	5,658.63
L Harris	Mileage/Misc	360.19	West Bend Red Power	Supplies	3,833.72
			Misc. Vendor	Co pay	117.00
			Payroll & W/H		22,975.95
			Total		263,061.41

Motion by Heinrichs seconded by Brown to adjourn the meeting at 12:30 PM. Ayes: 3 Motion carried.