Minutes of Meeting
Of
Public Utilities Commission
April 6, 2015

The Public Utilities Commission met in regular session with Commission Chairman Mike Floersch presiding. Present were Commissioner Don Button, Commissioner Brad Dieckmann, Mayor Jim Thatcher, Councilman Daton Hess, Supt. in training Scott Glaves and Office Manager Liana Hess.

The minutes of the meeting held March 16, 2015 were presented for approval. There being no objections, they were approved as read.

The Appropriations Ordinance No. 2279 (Payroll) was presented for approval. It was moved by Commissioner Brad Dieckmann and seconded by Commissioner Mike Floersch to pay the claims. The vote was all yeas.

The Appropriations Ordinance No. 2280 (Payroll) was presented for approval. It was moved by Commissioner Don Button and seconded by Commissioner Brad Dieckmann to pay the claims. The vote was all yeas.

The Appropriations Ordinance No. 2281 (Bills) was presented for approval. It was moved by Commissioner Mike Floersch and seconded by Commissioner Don Button to pay the claims. The vote was all yeas.

Scott Glaves gave the following report:

(1.) He attended the Kansas Rural Water Conference in Wichita. He said it was a good conference and he learned a lot from attending. Steve Cyre attended the conference also. Steve Cyre took a Class 3 water test and passed. Mr. Glaves will be taking a Class 2 water test later in the year.

(2.) He observed the "clean in place" procedure that is done once a year on the RO skids at the Water Treatment Plant.

(3.) Hutch-Mayrath was closed the afternoon of Friday, April 3rd. The line crew took that opportunity to change a pole so there would no interruption of service. The rebuilding of that line is moving forward.

Supt. Callaway reported:

(1.) Olsson and Associates are working on preparing a report for FEMA that should explain the answers to FEMA's questions.

(2.) Larry Byrnes, recently hired Power Plant employee, has come to him and relayed that he will not be taking the job. He will be moving from Clay Center.

(3.) The used 25 MVA transformer is now cleaned and painted. It will be put on the market for sale with Solomon Corporation.

(4.) He has agreed to allow Utility Park to be on the Garden Tours this year.

Supt. Callaway, Supt. of Power Plant- Chris Mellies and Supt. in training Scott Glaves will be going to Wichita for training on "Day Ahead Marketing" next week.

The Commission went and toured different projects.

There being no further business, the Commission Meeting adjourned.

Bill Callaway, Supt. of Utilities

PUBLIC UTILITIES COMMISSION
City of Clay Center, Kansas

TO THE MAYOR AND THE COUNCIL

Approved by Ord. No. 2282

We hereby certify that the following is a true and correct statement of the amounts due the several individuals, firms and corporations for labor and/or supplies furnished the MUNICIPAL LIGHT AND WATER PLANT. The amounts are correct due and unpaid.

Commissioners

For the period of APR 01 TO APR 14, 2015

Base	Federal	S.S.	State	Other Deduc	Retirement
50,839.11	5,036.64	3,848.43	1,652.00	1,070.53	3034.27

NET $36,197.24

SS Employers	Retirement Employers	Emp. Security Fund
3,848.43	5,224.05	

TOTAL $59,911.59

State of Kansas, Clay County ss

Bill L. Callaway

Being duly sworn, says that the above accounts are just, correct and remains due and unpaid.

Superintendent

Subscribed and sworn to before me this ______ day of ______ 2015

______________, City Clerk

PUBLIC UTILITIES COMMISSION
City of Clay Center, Kansas

TO THE MAYOR AND COUNCIL:

We hereby certify that the following is a true and correct statement of the amounts due the several individuals, firms and corporations for labor and/or supplies furnished the MUNICIPAL LIGHT & WATER PLANT. The amounts are correct due and unpaid.

For first half of April, 2015

Date: April 20, 2015

Approved by Ordinance No. 2283

____

Donald J. Britton

____
Commissioners

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
-99802	E	1025 SALES TAX DIVISION	15984.11	04/20/15	4/15	CL 150321	15984.11
6219 *	S	105 BAKER, DONELSON, BEARMAN, CALDWELL, BERK	1012.50	04/20/15		CL 150293	1012.50
6220	S	2191 BAYER CONSTRUCTION CO., INC.	338.34	04/20/15		CL 150297	338.34
6221	S	2260 BOETTCHER SUPPLY INC	8.81	04/20/15		CL 150279	8.81
6222	S	12 BURNS & MCDONNELL ENG. CO., INC.	309.90	04/20/15		CL 150339	309.90
6223	S	2331 C & M REFUSE, INC.	189.00	04/20/15		CL 150277	189.00
6224	S	3170 CENTRAL OFFICE SERVICE-SUPPLY INC.	6719.45	04/20/15		CL 150210	6719.45
6225	S	3249 CINTAS CORPORATION #451	1874.65	04/20/15		CL 150194	1874.65
6226	S	1021 CITY OF CLAY CENTER	33853.41	04/20/15		CL 150314	33853.41
6227	S	1022 CITY OF CLAY CENTER	23020.80	04/20/15		CL 150315	23020.80
6228	S	1027 CITY OF CLAY CENTER	11440.92	04/20/15		CL 150316	11440.92
6229	S	1028 CITY OF CLAY CENTER	3729.28	04/20/15		CL 150317	3729.28
6230	S	2250 CITY OF CLAY CENTER	28456.23	04/20/15		CL 150320	28456.23
6231	S	3260 CITY OF CLAY CENTER	10.50	04/20/15		CL 150311	10.50
6232	S	1024 CLAY CENTER COMM. IMPROV. FOUN	305.00	04/20/15		CL 150318	305.00
6233	S	32 CONSTELLATION NEW ENERGY - GAS DIVISION	20.82	04/20/15		CL 150334	20.82
6234	S	3680 CONTINENTAL ANALYTICAL SERVICES INC	126.00	04/20/15		CL 150276 CL 150312	76.00 50.00
6235	S	109 DEMAY AND ASSOCIATES LLC	562.06	04/20/15		CL 150288 CL 150290	199.75 362.31
6236	S	3975 DESROSIERS, ROGER	174.32	04/20/15		CL 150285	174.32
6237	S	4155 DOLLAR GENERAL - CHARGED	56.87	04/20/15		CL 150228	56.87
6238	S	1026 EDG	503.00	04/20/15		CL 150319	503.00
6239	S	9 EMC INSURANCE COMPANIES	62.05	04/20/15		CL 150331	62.05
6240	S	69 ESPI	45.84	04/20/15		CL 150313	45.84

CLAY CENTER PUBLIC UTILITIES
Check ister
For the Account , Period: 4/15

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
6241	S	6031 FARMWAY CO-OP, INC.	2184.49	04/20/15		CL 150176	2184.49
6242	S	6200 FOURTH & POMEROY ASSOCIATES	254.52	04/20/15		CL 150229	254.52
6243	S	7220 GIBSONS PRODUCTS CO. #8259L	111.59	04/20/15		CL 150180	111.59
6244	S	57 HAWKINS, INC.	4667.72	04/20/15		CL 150287	4667.72
6245	S	3582 JAY DEE COLT	65.00	04/20/15		CL 150327	65.00
6246	S	102 JNT COMPANY LLC	3405.49	04/20/15		CL 150076	3405.49
6247	S	11074 KANSAS GAS SERVICE	350.50	04/20/15		CL 150309	350.50
6248	S	11310 KANSAS MUNICIPAL UTILITIES INC	2716.00	04/20/15		CL 150304	2716.00
6249	S	11077 KANSAS ONE-CALL SYS., INC.	118.00	04/20/15		CL 150306	118.00
6250	S	11079 KANSAS POWER POOL	266215.07	04/20/15		CL 150300	266215.07
6251	S	11080 KANSAS RURAL WATER ASSN.	430.00	04/20/15		CL 150308	430.00
6252	S	11122 KAW VALLEY ENGINEERING, INC.	550.00	04/20/15		CL 150307	550.00
6253	S	11190 KRIZ-DAVIS CO	2571.84	04/20/15		CL 150280	1770.53
						CL 150282	801.31
6254	S	11231 KS. DEPT. OF AGRICULTURE	300.00	04/20/15		CL 150330	300.00
6255	S	12170 LEISZLER OIL COMPANY INC	31.00	04/20/15		CL 150305	31.00
6256	S	13448 MUNICIPAL SUPPLY SERVICES INC.	867.00	04/20/15		CL 150343	867.00
6257	S	15 NORTH CENTRAL KANSAS COMMUNITY NETWORK	10.00	04/20/15		CL 150278	10.00
6258	S	15068 OLSSON ASSOCIATES	3276.95	04/20/15		CL 150325	3096.00
						CL 150329	180.95
6259	S	18080 RAY'S APPLE MARKET	210.50	04/20/15		CL 150174	210.50
6260	S	27 RICHARD LOGAN	54.43	04/20/15		CL 150344	54.43
6261	S	19085 SALINA STEEL SUPPLY, INC.	2027.39	04/20/15		CL 150295	2027.39
6262	S	19426 STANION WHOLESALE ELECTRIC	1488.34	04/20/15		CL 150337	51.93
						CL 150338	1436.41

CLAY CENTER PUBLIC UTILITIES
Check Register
For the Accounting Period: 4/15

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
6263	S	20240 THE PRINTERY, INC	973.49	04/20/15		CL 150310	973.49
6264	S	21016 UPS, INC.	31.02	04/20/15		CL 150284	20.20
						CL 150335	10.82
6265	S	126 VISA	776.96	04/20/15		CL 150230	113.72
						CL 150286	663.24
6266	S	23208 WESTERN AREA POWER ADMIN.	14795.04	04/20/15		CL 150292	14795.04
6267	S	23210 WESTERN EXTRALITE	1440.53	04/20/15		CL 150294	1316.68
						CL 150326	123.85
6268	S	50 WILBUR-ELLIS COMPANY	481.67	04/20/15		CL 150289	481.67
6269	S	23310 WINGERD, BRUCE	2375.00	04/20/15		CL 150322	2375.00
6270	S	23360 WOODS & DURHAM CPA'S	610.00	04/20/15		CL 150333	610.00
		Total for Claim Checks	**442193.40**				
		Count for Claim Checks	53				

# of Checks: 53 Total: 442193.40

04/20/15
14:48:00

CLAY CENTER PUBLIC UTILITIES
Check ister
For the Account , Period: 4/15

Claim Checks

Check #	Type	Vendor #/Name	Check Amount	Date Issued	Period Redeemed	Claim #	Claim Amount
6052	M	142 WILDER, KYLE	6985.60	02/17/15		CL 150323	6985.60
		Total for Claim Checks	**6985.60**				
		Count for Claim Checks	1				

# of Checks: 1 Total: 6985.60