

**MINUTES OF THE FEBRUARY 13, 2023, SAUK CENTRE
PUBLIC UTILITIES COMMISSION MEETING**

CALL TO ORDER:

1. The regular meeting of the Sauk Centre Public Utilities Commission was called to order by President Ted Spanier at 4:30 p.m. on February 13, 2023, at the office of the Sauk Centre Public Utilities. Commissioners present were Jeff Bromenshenkel, Wayne Senst, and Warren Stone. Also, present were Water/Wastewater Supervisor Glenn Bauer, Electrical Supervisor Shannon Ellering, General Manager Debbie Boyer, and Secretary Jennie Frank. Commissioner Mark Roberg was absent.

MINUTES:

2. By general consent, the following minutes were approved:
 - a. The minutes of the Annual Organizational Meeting held on January 9, 2023.
 - b. The minutes of the last Regular Commission Meeting held on January 9, 2023.

UTILITY BILLS:

3a. A motion was introduced by Commissioner Bromenshenkel and seconded by Commissioner Senst that the following utility bills be approved:

The full listing of the January 2023 accounts payable in the amount of \$1,026,014.68.

Motion carried four to zero. The Visa bill was available for review.

FINANCIAL REPORTS:

4a&b. By general consent, the Commission approved all the Monthly and Investment Reports as presented by General Manager Boyer.

CORRESPONDENCE AND MEETINGS:

5a. The next regular meeting of the Sauk Centre Public Utilities Commission will be held on Monday, March 13, 2023, at 4:30 p.m.

OLD BUSINESS:

NEW BUSINESS :

7a. A motion was made by Commissioner Sens and seconded by Commissioner Bromenshenkel to approve MMUA's 2023 Electric Utility Member Dues in the amount of \$11,650.00. Motion carried four to zero.

b. A motion was made by Commissioner Stone and seconded by Commissioner Sens to approve the 2023 CMWEA Membership Fee in the amount of \$303.00. Motion carried four to zero.

COMMISSIONERS ITEMS:

8a. Commissioners & Other Committee Items / Reports

b. Personnel Committee

GENERAL MANAGER AND SUPERVISOR'S ITEMS:

9a. Water/Wastewater Supervisor Bauer presented two bids for a new Wastewater Truck, unit #54. John Wiese Ford's bid is for a 2022 Superduty for \$60,875, with delivery in 2-3 weeks. Dan Welle's bid is for a 2023 Tradesman Crew Cab for \$56,250, with a delivery possibly being in the fall of 2023. A motion was made by Commissioner Stone and seconded by President Spanier to table the discussion and gather more information for another meeting. Motion carried four to zero.

FOR YOUR INFORMATION ONLY

1. Auditors are coming February 28th and March 1st.

Being no further business, a motion was made by Commissioner Bromenshenkel and seconded by Commissioner Sens to adjourn the meeting at 5:35 p.m. Motion carried four to zero.

Jennie Frank, Secretary
Sauk Centre Public Utilities Commission