

**MINUTES OF THE MARCH 12, 2018 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 Thomas at 4:00 p.m. on March 12, 2018 at the office of the Sauk Centre Public Utilities Commission. Commissioners present were Ted Spanier, Dave Thomas, Roy Walz, and Mark Roberg. Also present were Electric Supervisor John Egan, Superintendent Paul Hoeschen, and Secretary Debbie Boyer.

MINUTES :

2. By general consent, the following minutes were approved:

a. The minutes of the last Regular Commission Meeting held on February 12, 2018.

UTILITY BILLS :

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

The full listing of the February, 2018 accounts payable in the amount of \$567,651.55.

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

FINANCIAL REPORTS :

4ab. By general consent, the Commission approved all of the monthly and investment reports as presented by Superintendent Hoeschen.

CORRESPONDENCE AND MEETINGS :

5a. The next regular meeting of the Sauk Centre Public Utilities Commission will be held on April 9, 2018 at 4:00 p.m.

OLD BUSINESS :

NEW BUSINESS :

7a. Commissioner Walz made a motion seconded by Commissioner Thomas to approve a one-time payment of \$20 for the Sauk Centre History Museum & Research Center Membership. The museum

will be of great use in gathering information on the SCPUC history. Motion carried three in favor with Commissioner Roberg abstaining.

b. A motion was made by Commissioner Thomas and seconded by Commissioner Roberg to approve participating in the Tom Bovitz Memorial Scholarship from MMUA in the amount of \$500. Motion carried four to zero.

COMMISSIONERS ITEMS:

8a. Commissioners & Other Committee Items / Reports

b. Personnel Committee

1. Commissioner Thomas informed the Commission that Ann Antonsen did get back to the Committee regarding Superintendent Paul Hoeschen's Performance Review Process.

SUPERINTENDENT & SUPERVISOR'S ITEMS:

9a. Discussion was held on the Felling Property regarding the possibility of vacating Essler Street.

b. Discussion was held on the North End Project. Funding of this project will be done internally.

c. Discussion was held on a customer who has refused entrance onto his property. The customer has a faulty water meter, therefore it needs to be replaced. Furthermore; the customer does not want to be part of the AMI process. After a lengthy discussion, the Commission agreed that as soon as weather allows the water will be shut off at the curb and to disconnect electric if his account is not up to date.

Being no further business, a motion was made by Commission Walz and seconded by Commissioner Spanier to adjourn the meeting at 5:00 pm. (Commissioner Roberg and Supervisor Egan left prior to the closing of the meeting.) Motion carried three to zero.

Debbie Boyer, Secretary
Sauk Centre Public Utilities Commission