

**MINUTES OF THE APRIL 18, 2018
SAUK CENTRE
PUBLIC UTILITIES COMMISSION SPECIAL MEETING**

CALL TO ORDER:

1. The Special Meeting of the Sauk Centre Public Utilities Commission was called to order by President Thomas at 4:00 pm on April 18, 2018 at the office of the Sauk Centre Public Utilities Commission. Commissioners present were Ted Spanier, Dave Thomas, Jeff Bromenshenkel, Mark Roberg and Roy Walz. Also present were Superintendent Paul Hoeschen, Electrical Supervisor John Egan, Mary Reedy of CliftonLarsonAllenLLP, and Secretary Debbie Boyer. Water/Wastewater Supervisor Glenn Bauer was absent.

2. Mary Reedy was present from CliftonLarsonAllenLLP to review the 2017 Annual Audit Report. After some discussion, a motion was made by Commissioner Walz and seconded by Commissioner Roberg to approve the 2017 Annual Audit Report. Motion carried five to zero.

Being no further business, a motion was made by Commissioner Spanier and seconded by Commissioner Bromenshenkel to adjourn the meeting at 4:15 pm. Motion carried unanimously five to zero.

Debbie Boyer, Secretary
Sauk Centre Public Utilities Commission