

**MINUTES OF THE MAY 8, 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 4:34 p.m. on May 8, 2023, at the office of the Sauk Centre Public Utilities. Commissioners present were Jeff Bromenshenkel, Wayne Senst, Warren Stone, and Mark Roberg. Also, present were Water/Wastewater Supervisor Glenn Bauer, Electrical Supervisor Shannon Ellering, General Manager Debbie Boyer, and Secretary Jennie Frank.

MINUTES:

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

- a. The minutes of the last Regular Commission Meeting held on April 18, 2023.

UTILITY BILLS:

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

The full listing of the April 2023 accounts payable in the amount of \$616,432.74.

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

FINANCIAL REPORTS:

4a,b&c. By general consent, the Commission approved all the Monthly, Investment, and 1st Quarter 2023 Financial 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, June 12, 2023, at 4:30 p.m.

b. MMUA Summer Conference is August 21-23, in Duluth. Commissioners will get back to General Manager Boyer on who will be attending.

OLD BUSINESS:

6a. The Commission would like to move forward with a complete demolition of the Depot Feeds building, bringing it back to the gravel. Quotes will be obtained and brought to the next meeting.

NEW BUSINESS:

COMMISSIONERS ITEMS:

8a. Commissioners & Other Committee Items / Reports

b. Personnel Committee

GENERAL MANAGER AND SUPERVISOR'S ITEMS:

9a. Water/Wastewater Supervisor Bauer updated to Commission on the Daft at the Wastewater Plant. Informational only, no action needed.

b. Electrical Supervisor Ellering updated the Commission on the Substation. The Xcel switch has been fixed. Informational only, no action needed.

c. The Commission was given information on the MN Pollution Control Compliance Evaluations. Water/Wastewater Supervisor Bauer mentioned everything went well. Informational only.

d. General Manager Boyer updated the Commission on the Township Property. SCPUC is still waiting for an answer from the township and will be requesting to be at the next meeting.

e. A discussion was held on the summer help posting and the Commission will wait to further discuss at the next meeting.

FOR YOUR INFORMATION ONLY

1. LMCIT Worker's Comp Insurance Adjustment.

Being no further business, a motion was made by Commissioner Stone and seconded by Commissioner Bromenshenkel to adjourn the meeting at 5:40 p.m. Motion carried five to zero.

Jennie Frank, Secretary
Sauk Centre Public Utilities Commission