

**MINUTES OF THE MAY 9, 2022, 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 May 9, 2022, at the office of the Sauk Centre Public Utilities. Commissioners present were Jeff Bromenshenkel, Mark Roberg, Wayne Senst, and John Egan. 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 11, 2022.

UTILITY BILLS:

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

The full listing of the April 2022 accounts payable in the amount of \$505,699.28.

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 2022 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 13, 2022, at 4:30 p.m.

b. Tours of Red Rock Hydroelectric Project are being offered for this summer of 2022. Currently, there did not seem to be any interest in attending.

OLD BUSINESS:

NEW BUSINESS :

7a. General Manager Boyer informed the Commission on the Steve Klick Development. Informational only, no action needed.

COMMISSIONERS ITEMS:

8a. Commissioners & Other Committee Items / Reports

b. Personnel Committee

GENERAL MANAGER AND SUPERVISOR'S ITEMS:

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

b. MRES 's Member Power Supply Mix Pie Chart was available for the Commission to review.

c. Water/Wastewater Supervisor Bauer updated the Commission on Well#8 water quality. Traut Wells will come and chlorinate and then do some more testing. Informational only, no action needed.

d. Electrical Supervisor Shannon Ellering updated the Commission on the new substation/transmission line. No action was needed.

e. A motion was made by Commissioner Bromenshenkel and seconded by Commissioner Roberg to enter the Transmission to Load Facilities Study Agreement with Xcel. Motion carried five to zero.

FOR YOUR INFORMATION ONLY

Being no further business, a motion was made by Commissioner Senst and seconded by Commissioner Egan to adjourn the meeting at 5:20 pm. Motion carried five to zero.

Jennie Frank, Secretary
Sauk Centre Public Utilities Commission