

**MINUTES OF THE JUNE 11, 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 4:10 p.m. on June 11, 2018 at the office of the Sauk Centre Public Utilities Commission. Commissioners present were Dave Thomas, Roy Walz, Mark Roberg, and Jeff Bromenshenkel. Also present were Electric Supervisor John Egan, Superintendent Paul Hoeschen, and Secretary Debbie Boyer. Commissioner Spanier and Water/Wastewater Supervisor Bauer were absent.

**MINUTES :**

2. By general consent, the following minutes were approved:
- a. The minutes of the last Regular Commission Meeting held on May 14, 2018.

**UTILITY BILLS :**

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

The full listing of the May, 2018 accounts payable in the amount of \$468,243.12.

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

**FINANCIAL REPORTS :**

4ab&c. By general consent, the Commission approved all the Monthly, Investment, and CIP Rebate Recap 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 July 9, 2018 at 4:00 p.m.

**OLD BUSINESS :**

**NEW BUSINESS :**

**COMMISSIONERS ITEMS:**

8a. Commissioners & Other Committee Items / Reports

b. Personnel Committee

**SUPERINTENDENT & SUPERVISOR'S ITEMS:**

9a. A motion was made by Commissioner Bromenshenkel and seconded by Commissioner Walz to tentatively approve the quote from Oberg Fence Co. in the amount of \$11,953.00. Further discussion needs to be done on the actual dimensions. Discussion will be held during the July, 2018 meeting.

Motion carried four to zero.

b. By general consent, the Getty Street Project was discussed and accepted. The SCPUC's portion is around \$40,000.

**FOR YOUR INFORMATION ONLY**

1. Well Head Protection Grant
2. Ron Schneider
3. Mobile Home Park

Being no further business, a motion was made by Commission Walz and seconded by Commissioner Bromenshenkel to adjourn the meeting at 4:45 pm. Motion carried four to zero.

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Debbie Boyer, Secretary  
Sauk Centre Public Utilities Commission