

**MINUTES OF THE JULY 11, 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 July 11, 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 June 13, 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 June 2022 accounts payable in the amount of \$487,749.14.

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

FINANCIAL REPORTS:

4a&b. By general consent, the Commission approved all the Monthly and Investment 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, August 8, 2022, at 4:30 p.m.

OLD BUSINESS:

6a. Water/Wastewater Supervisor Glenn Bauer updated the Commission on the new well site. By general consent the Commission approved reaching out to the township to pursue purchasing the property.

NEW BUSINESS:

7a. A motion was made by Commissioner Roberg and seconded by Commissioner Senst to approve Big Sauk Lake Association Membership Dues in the amount of \$35. Motion carried five to zero.

b. General Manager Boyer informed the Commission on the rate adjustment proposal from MRES for the WAPA rate increase for 2023. The increase will be approximately \$97,000. No action needed, informational only.

c. General Manager Boyer updated the Commission that WAPA is estimating no additional change to the Drought Adder component for 2023. Informational only.

COMMISSIONERS ITEMS:

8a. Commissioners & Other Committee Items / Reports

b. Personnel Committee

GENERAL MANAGER AND SUPERVISOR'S ITEMS:

9a. SCPUC received 2 proposals for a generator, one from Ziegler in the amount of \$97,875.00 and one from Kodiak/Freeport Electric in the amount of \$111,045.00. A motion was made by Commissioner Roberg and seconded by Commissioner Senst to approve the proposal from Ziegler, for an Emergency Standby Generator for the Water Plant, in the amount of \$97,875.00. Motion carried five to zero.

FOR YOUR INFORMATION ONLY

1. SCPUC putting vehicle in parade.

Being no further business, a motion was made by Commissioner Roberg and seconded by Commissioner Egan to adjourn the meeting at 5:15 p.m. Motion carried five to zero.

Jennie Frank, Secretary
Sauk Centre Public Utilities Commission