

**MINUTES OF THE JULY 9, 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 4:00 p.m. on July 9, 2018 at the office of the Sauk Centre Public Utilities Commission. Commissioners present were Dave Thomas, Ted Spanier, Roy Walz, Mark Roberg, and Jeff Bromenshenkel. Also present were Electric Supervisor John Egan, Water/Wastewater Supervisor Glenn Bauer, Superintendent Paul Hoeschen, and Secretary Debbie Boyer.

MINUTES :

2. By general consent, the following minutes were approved:
- a. The minutes of the last Regular Commission Meeting held on June 11, 2018.

UTILITY BILLS :

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

The full listing of the June, 2018 accounts payable in the amount of \$476,901.48.

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

FINANCIAL REPORTS :

4ab&c. By general consent, the Commission approved all the Monthly, Investment, and Quarterly Delinquent 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 August 13, 2018 at 4:00 p.m.

OLD BUSINESS :

NEW BUSINESS :

7a. Discussion was held on replacing the floor tiles in the back hallways. Commissioners recommended

getting prices for the tiles and installation cost.

COMMISSIONERS ITEMS:

8a. Commissioners & Other Committee Items / Reports

1. A motion was made by Commissioner Spanier and seconded by Commissioner Bromenshenkel to approve the Resolutions regarding the abolishing of the Sauk Centre Public Utility Superintendent's position. Motion carried five to zero.

b. Personnel Committee

SUPERINTENDENT & SUPERVISOR'S ITEMS:

9a. A motion was made by Commissioner Roberg and seconded by Commissioner Walz to approve the Stantec bill for the Getty Street Sewer Extension in the amount of \$8,244.60. Motion carried five to zero.

b. A motion was made by Commissioner Spanier and seconded by Commissioner Walz to approve the updated quote from Oberg Fencing in the amount of \$12,319.00. Motion carried five to zero.

c. A motion was made by Commissioner Roberg and seconded by Commissioner Walz to approve the SEH Agreement for a Plant Capacity Study and Permit Renewal of \$16,750.00. Motion carried five to zero.

d. A motion was made by Commissioner Spanier and seconded by Commissioner Bromenshenkel to table discussion for the Wastewater Plant Gear Drive until the SEH study is completed. Motion carried five to zero.

FOR YOUR INFORMATION ONLY

1. Reminder of MMUA's Annual Conference on August 20-22nd at Arrowwood / Enc.
2. Update on Well #5 Rehab
3. SDS Permit Approval from MPCA / Enc.

Being no further business, a motion was made by Commission Bromenshenkel and seconded by Commissioner Walz to adjourn the meeting at 4:55 pm. Motion carried five to zero.

Debbie Boyer, Secretary
Sauk Centre Public Utilities Commission