

**MINUTES OF THE AUGUST 20, 2018
SAUK CENTRE
PUBLIC UTILITIES COMMISSION SPECIAL MEETING**

CALL TO ORDER:

1. The Special Meeting of the Sauk Centre Public Utilities Commission was called to order by President Thomas at 4:00 pm on August 20, 2018 at the office of the Sauk Centre Public Utilities Commission. Commissioners present were Ted Spanier, Dave Thomas, Jeff Bromenshenkel, Mark Roberg, and Roy Walz. Also present were Electrical Supervisor John Egan, and Secretary Debbie Boyer. Supervisor Bauer was absent.
 2. A motion was made by Commissioner Roberg and seconded by Commissioner Bromenshenkel to accept Electrical Supervisor John Egan's letter of resignation effective September 28, 2018. Motion carried five to zero.
 3. By general consent, the Commission stated to post the Electrical Supervisor Position internally for a period of two weeks.
- Being no further business, a motion was made by Commissioner Spanier and seconded by Commissioner Walz to adjourn the meeting at 4:20 pm. Motion carried unanimously five to zero.

Debbie Boyer, Secretary
Sauk Centre Public Utilities Commission