

**MINUTES OF THE SEPTEMBER 12, 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 September 12, 2022, at the office of the Sauk Centre Public Utilities. Commissioners present were Jeff Bromenshenkel, Mark Roberg, and John Egan. Also, present were Water/Wastewater Supervisor Glenn Bauer, Electrical Supervisor Shannon Ellering, General Manager Debbie Boyer, and Secretary Jennie Frank. Commissioner Wayne Senst was absent.

MINUTES:

2. By general consent, the following minutes were approved:

- a. The minutes of the last Regular Commission Meeting held on August 8, 2022.

UTILITY BILLS:

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

The full listing of the August 2022 accounts payable in the amount of \$597,387.23.

Motion carried four 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, October 10, 2022, at 4:30 p.m.

b. Missouri River Energy Services Policy Makers Dinner and Discussion is September 20 in Willmar, MN. Commissioner Spanier and Commissioner Egan will be attending.

OLD BUSINESS:

6a. General Manager Boyer updated the Commission on the township property for the new well site and

a discussion was held. Informational only, no action needed.

NEW BUSINESS:

7a. General Manager Boyer presented the Liability and Workers's Compensation renewal through LMCIT. A motion was made by Commissioner Egan and seconded by Commissioner Bromenshenkel to approve the regular premium option for Workers' Compensation coverage for \$26,246. Motion carried four to zero. Another motion was made by Commissioner Roberg and seconded by Commissioner Bromenshenkel to retain the current coverage of \$2,000,000 and waive statutory limits on liability coverage with the premium of \$51,695. Motion carried four to zero.

b. A motion was made by Commissioner Bromenshenkel and seconded by Commissioner Egan to continue with the new MMUA Safety Management Program, Tier 2, which is similar to current plan, with an annual cost of \$14,219. Motion carried four to zero.

COMMISSIONERS ITEMS:

8a. Commissioners & Other Committee Items / Reports

1. General Manager Boyer updated the Commission on the MMUA Summer Conference held on August 22-24.

b. Personnel Committee

GENERAL MANAGER AND SUPERVISOR'S ITEMS:

9a. Discussion was held on Warehouse #3. Commission is ready to move forward with the demo this fall by Ilgen Excavating. No action needed.

b. Water/Wastewater Supervisor Bauer and General Manager Boyer informed the Commission on the Dept of Health's Lead and Copper Revised Rules. Minnesota Rural Water Association supplied the informational packet. Informational only, no action needed.

FOR YOUR INFORMATION ONLY

1. Tom Heller of MRES retirement

Being no further business, a motion was made by Commissioner Egan and seconded by Commissioner Bromenshenkel to adjourn the meeting at 5:20 p.m. Motion carried four to zero.

Jennie Frank, Secretary
Sauk Centre Public Utilities Commission