

**MINUTES OF THE SEPTEMBER 18, 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 11:45 a.m. on September 18, 2018 at the office of the Sauk Centre Public Utilities Commission. Commissioners present were Dave Thomas, Jeff Bromenshenkel, and Roy Walz. Also present was Secretary Debbie Boyer. Commissioner's Spanier and Roberg, Electrical Supervisor Egan and Water/Wastewater Supervisor Bauer were absent.

2. The Personnel Committee recommended to the Commission to hire Shannon Ellering as the Electrical Supervisor effective 9-18-18. A motion was made by Commissioner Bromenshenkel and seconded by Commissioner Walz to approve the hiring of Shannon Ellering. There will be a six-month probation period and the salary for this position will be \$90,000.00. Motion carried three to zero.

3. A motion was made by Commissioner Walz and seconded by Commissioner Bromenshenkel to designate Commissioner Thomas and Secretary Boyer to be Authorized Representatives for MRES (Resolution No. 2018-03) and WMMPA (Resolution No. 2018-02) . Motion carried three to zero.

Being no further business, a motion was made by Commissioner Bromenshenkel and seconded by Commissioner Walz to adjourn the meeting at 11:55 a.m. Motion carried three to zero.

Debbie Boyer, Secretary
Sauk Centre Public Utilities Commission