

**MINUTES OF THE JANUARY 11, 2021 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 4:45 p.m. on January 11, 2021 at the office of the Sauk Centre Public Utilities. Commissioners present were Ted Spanier, Jeff Bromenshenkel, John Egan, Wayne Senst and Mark Roberg. 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 December 14, 2020.

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 December 2020 accounts payable in the amount of \$400,449.52.

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

FINANCIAL REPORTS:

4a,c&d. By general consent, the Commission approved the Monthly, Investment, and CIP Rebate Recap Reports as presented by General Manager Boyer.

b. A motion was made by Commissioner Bromenshenkel and seconded by Commissioner Senst to approve the Delinquent Accounts Report, with the write off amount of \$3,987.35 minus the \$141.75 for Storm Sewer. Motion carried five to zero.

CORRESPONDENCE AND MEETINGS:

5a. The next regular meeting of the Sauk Centre Public Utilities Commission will be held on Monday, February 8, 2021 at 4:30 p.m.

OLD BUSINESS :

NEW BUSINESS :

7a. A motion was made by Commissioner Senst and seconded by Commissioner Bromenshenkel to approve the Electric/Water/Wastewater Rate Studies and Increases for 2021, with effective date of January 1, 2021. Motion carried five to zero.

b. A motion was made by Commssioner Roberg and seconded by Commissioner Egan to approve the 2021 Operational Policy Rate Schedule. Motion carried five to zero

c. A motion was made by Commissioner Bromenshenkel and seconded by Commissioner Egan to approve participating in the Tom Bovitz Memorial Scholarship from MMUA in the amount of \$500 for a local student. Parents are to be customers of the SCPUC. Motion carried five to zero.

d. A motion was made by Commissioner Senst and seconded by Commissioner Roberg to approve the Sauk Centre Chamber of Commerce dues in the amount of \$515.00. Motion carried five to zero.

COMMISSIONERS ITEMS:

8a. Commissioners & Other Committee Items / Reports

b. Personnel Committee

GENERAL MANAGER AND SUPERVISOR'S ITEMS:

FOR YOUR INFORMATION ONLY

1. 2021 Mileage Rate is .56 cents per mile

Being no further business, a motion was made by Commission Bromenshenkel and seconded by Commissioner Senst to adjourn the meeting at 5:10 pm. Motion carried five to zero.

Jennie Frank, Secretary
Sauk Centre Public Utilities Commission