

**MINUTES OF THE JANUARY 29, 2024,
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 Vice-President Jeff Bromenshenkel at 4:30 pm on January 29, 2024, at the office of the Sauk Centre Public Utilities Commission. Commissioners present were Warren Stone, Mark Roberg, and Wayne Senst. Also, present was General Manager Debbie Boyer. President Ted Spanier was absent.

2. A motion was made by Commissioner Roberg and seconded by Commissioner Senst to approve the Pay Equity Report prepared for by the staff of the utility. Motion carried four to zero.

Being no further business, a motion was made by Commissioner Stone and seconded by Commissioner Senst to adjourn the meeting at 4:35 pm. Motion carried unanimously four to zero.

Jennie Frank, Secretary
Sauk Centre Public Utilities Commission