

**MINUTES OF THE OCTOBER 10, 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 October 10, 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 arriving at 4:45 p.m.

MINUTES:

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

- a. The minutes of the last Regular Commission Meeting held on September 12, 2022.

UTILITY BILLS:

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

The full listing of the September 2022 accounts payable in the amount of \$638,823.94.

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

FINANCIAL REPORTS:

4abc&d. By general consent, the Commission approved all the Monthly, Investment, CIP, and Delinquent 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, November 14, 2022, at 4:30 p.m.

b. MRES is having their Area Meeting on October 26, 2022, in Alexandria, MN. General Manager Boyer will be attending. Commissioners will get back to General Manager Boyer on who would like to attend.

OLD BUSINESS:

6a. General Manager Boyer informed the Commission that there is no update on the township property for the new well site, due to timing of meetings. Informational only, no action needed.

NEW BUSINESS:

7a. General Manager Boyer informed the Commission on the new Health Partners premiums for 2023. Informational only.

b. A motion was made by Commissioner Egan and seconded by Commissioner Bromenshenkel to approve the proposal from CliftonLarsonAllen for the 2022 Audit in the amount of \$19,550 plus the 5% technology and client support fee. Motion carried four to zero.

c. A motion was made by Commissioner Bromenshenkel and seconded by Commissioner Egan to start making payments to Northern Plains Contracting for the Daft Project, with the first payment being \$9,917.05. Motion carried four to zero.

COMMISSIONERS ITEMS:

8a. Commissioners & Other Committee Items / Reports

1. President Spanier updated the Commission on the MRES's Policy Makers Dinner and Discussion on September 20, 2022, in Willmar, MN.

b. Personnel Committee

GENERAL MANAGER AND SUPERVISOR'S ITEMS:

9a. The Western Minnesota Municipal Power Agency was upgraded to a rating of Aa2 from Aa3 by Moody's Investors Service. Informational only, no action needed.

FOR YOUR INFORMATION ONLY

Being no further business, a motion was made by Commissioner Senst and seconded by Commissioner Bromenshenkel to adjourn the meeting at 5:00 p.m. Motion carried five to zero.

Jennie Frank, Secretary
Sauk Centre Public Utilities Commission