

**MINUTES OF THE OCTOBER 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 4:30 p.m. on October 11, 2021, at the office of the Sauk Centre Public Utilities. Commissioners present were Ted Spanier, 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 September 13, 2021.

**UTILITY BILLS:**

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

The full listing of the September 2021 accounts payable in the amount of \$606,862.53.

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, Delinquent, and CIP 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 8, 2021, at 4:30 p.m.

b. Currently, there did not seem to be any interest in attending the MRES Fall Member Meeting on November 9-10, 2021, in Sioux Falls, SD.

**OLD BUSINESS :**

6a. A motion was made by Commissioner Egan and seconded by Commissioner Bromenshenkel to approve the bid from Midwest Paint & Body for Unit #43 repairs. Motion carried four to zero.

**NEW BUSINESS :**

7a. General Manager Boyer presented the Health Partners premiums for 2022 to the Commission. Informational only, no action needed.

b. Information was given to the Commission by General Manager Boyer on the Power Supply Rates for 2022 from MRES.

**COMMISSIONERS ITEMS:**

8a. Commissioners & Other Committee Items / Reports

1. Conversations were held updating the Commission on the AMI water meter installs, hydrant flushing, and some general insurance questions.

b. Personnel Committee

**GENERAL MANAGER AND SUPERVISOR'S ITEMS:**

9a. General Manager Boyer discussed with the Commission about going forward with Time of Day rates that will be passing in 2023, which led into a conversation about the Meter Data Management (MDM) System. The Commission would like to pursue, and a contract will be brought to the next meeting.

b. Discussion was held on electric vehicle (EV) rates and the Commission consented that there will not be a special rate for charging stations being installed.

**FOR YOUR INFORMATION ONLY**

Being no further business, a motion was made by Commissioner Bromenshenkel and seconded by Commissioner Egan to adjourn the meeting at 5:40 pm. Motion carried four to zero.

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Jennie Frank, Secretary  
Sauk Centre Public Utilities Commission