

**MINUTES OF THE OCTOBER 12, 2020 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 Spanier at 4:30 p.m. on October 12, 2020 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 Mark Maloney of MN National Bank, Water/Wastewater Supervisor Glenn Bauer, Electrical Supervisor Shannon Ellering, and Secretary Debbie Boyer.

MINUTES:

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

- a. The minutes of the last Regular Commission Meeting held on September 14, 2020.

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 2020 accounts payable in the amount of \$1,120,488.65.

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

FINANCIAL REPORTS:

4ab&c. By general consent, the Commission approved the Monthly, Investment, and CIP Reports as presented by Secretary Boyer.

CORRESPONDENCE AND MEETINGS:

5a. The next regular meeting of the Sauk Centre Public Utilities Commission will be held on Monday, November 9, 2020 at 4:30 p.m.

OLD BUSINESS:

6a. A motion was made by Commissioner Senst and seconded by Commissioner Egan to pay resident at 206 Maple Street \$250 towards a Roto Rooter bill they incurred. This payment was paid because of

uncertainty at the time of cleanout who was responsible for the repair. Discussion was then held on a sag in this customer's sewer line. After contacting the excavator, it was decided that the utility felt it had no responsibility to incur costs for fixing the sag. Motion carried five to zero.

NEW BUSINESS:

7a. Mark Maloney reviewed with the Commission the LMCIT Liability/Casualty Insurance and the Health Insurance plans from Health Partners for the year 2021. A motion was made by Commissioner Egan and seconded by Commissioner Bromenshenkel to approve the 3 options of plans for health insurance from Health Partners for 2021. Motion carried five to zero.

b. A motion was made by Commissioner Bromenshenkel and seconded by Commissioner Roberg to approve the payment of \$150 for the yearly advertising at the arena. Motion carried five to zero.

COMMISSIONERS ITEMS:

8a. Commissioners & Other Committee Items / Reports

1. By general consent it was approved to have Commissioner Senst and Commissioner Bromenshenkel appointed to the Finance Committee.

b. Personnel Committee

1. Personnel Committee will be meeting with the Union for negotiations.

GENERAL MANAGER AND SUPERVISOR'S ITEMS:

9a. The Commission reviewed quotes for Unit #31. A motion was made by Commissioner Bromenshenkel and seconded by Commissioner Roberg to purchase a truck from Dan Welle. Commissioner Egan and Commissioner Senst casted no votes. This motion failed 2-2 with Commissioner Spanier abstaining. This subject will be tabled and brought back to the November meeting.

b. The City of Sauk Centre sent a bill of \$511,350.72 for the 2020 Construction Project for North and South Elm Street and Lake Street. Water costs were \$272,947.84 and wastewater costs were \$238,402.88.

FOR YOUR INFORMATION ONLY

1. Warehouse #2 is Complete
2. Operation Round Up

Being no further business, a motion was made by Commission Egan and seconded by Commissioner Roberg to adjourn the meeting at 6:00 pm. Motion carried five to zero.

Debbie Boyer, Secretary
Sauk Centre Public Utilities Commission