

**MINUTES OF THE NOVEMBER 14, 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 November 14, 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 was absent.

MINUTES:

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

- a. The minutes of the last Regular Commission Meeting held on October 10, 2022.

UTILITY BILLS:

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

The full listing of the October 2022 accounts payable in the amount of \$513,114.72.

Motion carried three to zero with President Spanier abstaining. The Visa bill was available for review.

FINANCIAL REPORTS:

4a, b&c. By general consent, the Commission approved all the Monthly, Investment, and 3rd Quarter 2022 Financial 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, December 12, 2022, at 4:30 p.m.

b. General Manager Boyer updated the Commission on the MRES Area Meeting that was held on October 26, 2022, in Alexandria, MN.

OLD BUSINESS:

6a. General Manager Boyer updated the Commission on the township property for the new well site. The

township will be getting an appraisal and the PUC is waiting on the results of the survey. Informational only, no action needed.

b. The old warehouse is empty and ready for demolition by Ilgen Excavating. Informational only.

NEW BUSINESS :

7a. Mark Quistorff from Depot Feeds at 5:15 presented an offering to the Commission for the purchase of the Depot Feeds lot. A discussion was held, and the Commission will get back to Mark by the next meeting on December 12, 2022, with a decision.

b. Water/Wastewater Supervisor Glenn Bauer informed the commission on the KLM Water Tower Inspection Report and the recommended repairs, which will be going into the Capital Improvement Plan. Informational only, no action needed at this time.

c. An estimate from Stantec was presented to the Commission by Water/Wastewater Supervisor Bauer for trunk sanitary sewer cleaning. This item will be going into the Capital Improvement Plan. No action was needed, informational only.

COMMISSIONERS ITEMS:

8a. Commissioners & Other Committee Items / Reports

b. Personnel Committee

GENERAL MANAGER AND SUPERVISOR'S ITEMS:

9a. Information was presented to the Commission by General Manager Boyer for Star Energy Services-DER Interconnection Coordinator, for solar panel billing. No action needed at this time.

b. Water/Wastewater Supervisor Glenn Bauer reviewed with the Commission the Statement of Basis from MN Pollution Control. Informational only, no action needed.

c. General Manager Boyer informed the Commission on MRES's Member Generation Program.

More information will be gathered and brought to another meeting about installing generation. No action needed.

FOR YOUR INFORMATION ONLY

1. Ambassador Program through MRES

2. Sauk Centre CDR Update

3. MRES Refunding Bonds

Being no further business, a motion was made by Commissioner Egan and seconded by Commissioner Roberg to adjourn the meeting at 6:10 p.m. Motion carried four to zero.

Jennie Frank, Secretary
Sauk Centre Public Utilities Commission