

**MINUTES OF THE NOVEMBER 9, 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 Vice President Egan at 4:30 p.m. on November 9, 2020 at the office of the Sauk Centre Public Utilities. Commissioners present were Jeff Bromenshenkel, John Egan, and Mark Roberg. Also present were Water/Wastewater Supervisor Glenn Bauer, Electrical Supervisor Shannon Ellering, and Secretary Debbie Boyer. Commissioners Spanier and Senst were absent.

MINUTES:

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

- a. The minutes of the last Regular Commission Meeting held on October 12, 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 October 2020 accounts payable in the amount of \$447,015.90.

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

FINANCIAL REPORTS:

4ab&c. By general consent, the Commission approved the Monthly, Investment, and 3rd Quarter Financial 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, December 14, 2020 at 4:30 p.m.

OLD BUSINESS:

NEW BUSINESS:

- 7a. MRES has approved that the Sauk Centre Public Utilities will be getting a refund from their organization in the amount of \$219,303.38. This refund is due to MRES having a surplus at the end of their fiscal year.
- b. MRES has acknowledged that the rates for 2021 will remain the same as 2020.
- c. MRES will be implementing a T.O.U Rate which would become effective in 2023. Further details on this new rate will be coming months.

COMMISSIONERS ITEMS:

- 8a. Commissioners & Other Committee Items / Reports
- b. Personnel Committee
 - 1. There has been no updates on Union Negotiations.

GENERAL MANAGER AND SUPERVISOR'S ITEMS:

- 9a. The Commission took another look at quotes for Unit #31. A motion was made by Commissioner Bromenshenkel and seconded by Commissioner Roberg to purchase a truck from Dan Welle in the amount of \$29,293. This motion carried three to zero.
- b. Discussion was held on North End Project. The Commission has asked to see the full breakdown of all expenses incurred. Supervisor Bauer will reach out to Chuck Boser of S.E.H.
- c. Supervisor Bauer went over the MN Department of Health's Annual Water Audit. The utility is in good standing with this audit.
- d. The Commissioner Reviewed the 2022 Project location map. As further details arise, they will be presented to the board.

FOR YOUR INFORMATION ONLY

1. Commission/Employee Gathering Cancelled for 2020
- 2.LMCIT Worker's Comp Adjustment / Enc.

Being no further business, a motion was made by Commission Bromenshenkel and seconded by Commissioner Roberg to adjourn the meeting at 5:50 pm. Motion carried three to zero.

Debbie Boyer, Secretary
Sauk Centre Public Utilities Commission