

**MINUTES OF THE February 8, 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 February 8, 2021 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 Water/Wastewater Supervisor Glenn Bauer, Electrical Supervisor Shannon Ellering, General Manager Debbie Boyer, and Secretary Jennie Frank.

MINUTES:

2. By general consent, the following minutes were approved:
- a. The minutes of the Annual Organization Meeting held on January 11, 2021.
 - b. The minutes of the last Regular Commission Meeting held on January 11, 2021.
 - c. The minutes of the Special Meeting held on January 20, 2021.

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 January 2021 accounts payable in the amount of \$512,644.99.

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

FINANCIAL REPORTS:

4a&b. By general consent, the Commission approved all the Monthly, and Investment 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, March 8, 2021 at 4:30 p.m.

OLD BUSINESS:

NEW BUSINESS:

7a. A motion was made by Commissioner Senst and seconded by Commissioner Egan to approve the MMUA's 2021 Electric Utility Member Dues in the amount of \$11,382.00. Motion carried five to zero.

b. A motion was made by Commissioner Roberg and seconded by Commissioner Bromenshenkel to approve the 2021 CMWEA Membership Fee in the amount of \$311.00. Motion carried five to zero.

c. General Manager Boyer discussed the Maintenance Agreement for Pay Equity with Bakertilly. Discussion was held and no action was needed.

COMMISSIONERS ITEMS:

8a. Commissioners & Other Committee Items / Reports

1. Commissioner Ted Spanier informed the Commission of the North End Golf Course.

b. Personnel Committee

GENERAL MANAGER AND SUPERVISOR'S ITEMS:

9a. The Revenue Recapture Report was discussed. No action taken.

b. Reid Pearson passed Book 3 and will make an additional \$0.50/hour as of January 25, 2021.

FOR YOUR INFORMATION ONLY

1. Auditors coming March 2-4, 2021

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

Jennie Frank, Secretary
Sauk Centre Public Utilities Commission