

**MINUTES OF THE MARCH 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 President Spanier at 4:30 p.m. on March 9, 2020 at the office of the Sauk Centre Public Utilities Commission. Commissioners present were Ted Spanier, Jeff Bromenshenkel, Mark Roberg, Wayne Senst and John Egan. Also present were 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 February 18, 2020.

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 February 2020 accounts payable in the amount of \$500,784.19.

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

FINANCIAL REPORTS:

4a&b. By general consent, the Commission approved the Monthly and Investment 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, April 13, 2020 at 4:30 p.m.

b. At this time, there was no interest from the Commissioners to attend the MRES Annual Meeting being held May6-7, in Sioux Falls, SD.

OLD BUSINESS :

6a. A motion was made by Commissioner Roberg and seconded by Commissioner Senst to approve the water service line expenses in the amount of \$2,103.68 incurred at 206 Maple Street due to service line cracking while installing the new water meter. Motion carried five to zero.

b. A motion was made by Commissioner Senst and seconded by Commissioner Bromenshenkel to approve Midwest Machinery quote for a 2019 X734 Lawn Tractor in the amount of \$11,435.00. Motion carried five to zero.

NEW BUSINESS :

7a. A motion was made by Commissioner Bromenshenkel and seconded by Commissioner Egan to approve Big Sauk Lake Association 2020 Membership Dues in the amount of \$25. Motion carried five to zero.

b. Discussion was held on residing and reroofing Warehouse #2. Commissioners directed General Manager Boyer to contact customers who are local contractors for bids and bring back information to the Commission later.

COMMISSIONERS ITEMS:

8a. Commissioners & Other Committee Items / Reports

b. Personnel Committee

GENERAL MANAGER AND SUPERVISOR'S ITEMS:

9a. A motion was made by Commissioner Egan and seconded by Commissioner Roberg to approve the rehiring of Kendall Proell and Phillip Polipnick for summer help. Both are returning from last year. They will each receive a 25- cent hourly pay increase. Motion carried five to zero.

b. Supervisor Bauer discussed with the Commission Well #6's Variable Drive. The variable drive needs replacement. The drive has been in since 2008 and rests in a tough environment. The Commission informed Supervisor Bauer to get quotes on the repairs needed for Well #6 and bring them to the Commission for review.

c. General Manager Boyer updated the Commission on Justin Henrichs' improvement.

FOR YOUR INFORMATION ONLY

1. Auditors were here March 3-5, 2020
2. SCPUC's Leaking Water Line

Being no further business, a motion was made by Commission Egan and seconded by Commissioner Bromenshenkel to adjourn the meeting at 5:19 pm. Motion carried five to zero.

Debbie Boyer, Secretary
Sauk Centre Public Utilities Commission