

**MINUTES OF THE APRIL 17, 2024,
SAUK CENTRE PUBLIC UTILITIES COMMISSION
SPECIAL MEETING**

CALL TO ORDER:

1. The Special Meeting of the Sauk Centre Public Utilities Commission was called to order by President Ted Spanier at 12:03 pm on April 17, 2024, at the office of the Sauk Centre Public Utilities Commission. Commissioners present were Warren Stone, Mark Roberg, and Jeff Bromenshenkel. Also, present were General Manager Debbie Boyer, Water/Wastewater Supervisor Glenn Bauer, and Secretary Jennie Frank. Commissioner Wayne Senst was absent.

2. A motion was made by Commissioner Bromenshenkel and seconded by Commissioner Stone to approve Traut Companies to drill two additional rotosonic pilot holes for Well #8 for a total of \$18,650. Motion carried four to zero.

3. A motion was made by Commissioner Roberg and seconded by Commissioner Stone to approve Traut Companies Pay Application #1 in the amount of \$12,562.80. Motion carried four to zero.

Being no further business, a motion was made by Commissioner Stone and seconded by Commissioner Roberg to adjourn the meeting at 12:20 pm. Motion carried unanimously four to zero.

Jennie Frank, Secretary
Sauk Centre Public Utilities Commission