

**MINUTES OF THE MAY 10, 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 May 10, 2021 at the office of the Sauk Centre Public Utilities. Commissioners present were Ted Spanier, Jeff Bromenshenkel, Wayne Senst, John Egan 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 last Regular Commission Meeting held on April 12, 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 April 2021 accounts payable in the amount of \$495,613.91.

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

FINANCIAL REPORTS:

4a,b&c. By general consent, the Commission approved all the Monthly, Investment, and 1st Quarter 2021 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, June 14, 2021 at 4:30 p.m.

OLD BUSINESS:

NEW BUSINESS:

COMMISSIONERS ITEMS:

8a. Commissioners & Other Committee Items / Reports

b. Personnel Committee

GENERAL MANAGER AND SUPERVISOR'S ITEMS:

9a. A motion was made by Commissioner Bromenshenkel and seconded by Commissioner Egan to approve the hiring of Gabe Polipnick for the Summer Help position at \$11.75/hr. Motion carried five to zero.

b. Commissioners were given the Wastewater Plant Certificate of Commendation. Informational only and no action was needed.

c. General Manager Boyer informed the Commission of Mckenna Thompson being the MMUA's 4th Place Winner of the Tom Bovitz Scholarship. No action was needed.

FOR YOUR INFORMATION ONLY

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

Jennie Frank, Secretary
Sauk Centre Public Utilities Commission