

**MINUTES OF THE JUNE 5, 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 4:58 pm on June 5, 2024, at the office of the Sauk Centre Public Utilities Commission.

Commissioners present were Warren Stone, Mark Roberg, Wayne Senst, and Jeff Bromenshenkel. Also, present were George Eilertson from Northland Securities, General Manager Debbie Boyer, and Secretary Jennie Frank.

2. A motion was made by Commissioner Senst and seconded by Commissioner Stone to approve Resolution 2024-02 providing for the issuance and sale of \$10,870,000 Electric Revenue Bonds, Series 2024A. Motion carried five to zero.

3. A motion was made by Commissioner Bromenshenkel and seconded by Commissioner Roberg to approve Resolution 2024-03 authorizing membership in the 4M Fund. Motion carried five to zero.

4. A motion was made by Commissioner Bromenshenkel and seconded by Commissioner Stone to approve the Dissemination Agent Agreement with Northland Securities, Inc. for \$1,500 annually with firm pricing for two years. Motion carried five to zero.

Being no further business, a motion was made by Commissioner Bromenshenkel and seconded by Commissioner Senst to adjourn the meeting at 5:29 pm. Motion carried unanimously five to zero.

Jennie Frank, Secretary
Sauk Centre Public Utilities Commission