

**MINUTES OF THE JULY 12, 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 July 12, 2021, at the office of the Sauk Centre Public Utilities. Commissioners present were Ted Spanier, Jeff Bromenshenkel and Wayne Senst. Also, present were Water/Wastewater Supervisor Glenn Bauer, Electrical Supervisor Shannon Ellering, General Manager Debbie Boyer, and Secretary Jennie Frank. Commissioner Mark Roberg arrived at 4:35 p.m. and Commissioner John Egan was absent.

**MINUTES:**

2. By general consent, the following minutes were approved:
- a. The minutes of the last Regular Commission Meeting held on June 14, 2021.

**UTILITY BILLS:**

3a. A motion was introduced by Commissioner Bromenshenkel and seconded by Commissioner Senst that the following utility bills be approved:

The full listing of the June 2021 accounts payable in the amount of \$464,602.09.

Motion carried three 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, August 9, 2021, at 4:30 p.m.

**OLD BUSINESS:**

**NEW BUSINESS:**

7a. General Manager Boyer discussed with the Commission purchasing Township Property for possible

test well location. Discussion was held and Boyer will be reaching out to the Township to discuss their parcels. Informational only at this time, no action was needed.

**COMMISSIONERS ITEMS:**

8a. Commissioners & Other Committee Items / Reports

1. C.I.P Rebate Recap was presented to the Commission for review.

b. Personnel Committee

**GENERAL MANAGER AND SUPERVISOR'S ITEMS:**

9a. General Manager Boyer updated the Commission on the Information Center Property.

Informational only at this time, no action was needed.

b. An update was given by General Manager Boyer on the Unger Property and the 2022 Project. No action needed, informational only.

**FOR YOUR INFORMATION ONLY**

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

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Jennie Frank, Secretary  
Sauk Centre Public Utilities Commission