

**MINUTES OF THE JULY 8, 2019 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 Dave Thomas at 4:00 p.m. on July 8, 2019 at the office of the Sauk Centre Public Utilities Commission. Commissioners present were Mark Roberg, Jeff Bromenshenkel, Dave Thomas, John Egan and Ted Spanier. Also present were Water/Wastewater Supervisor Glenn Bauer, Electrical Supervisor Shannon Ellering, and General Manager Debbie Boyer.

MINUTES:

2. By general consent, the following minutes were approved:

- a. The minutes of the last Regular Commission Meeting held on June 10, 2019.

UTILITY BILLS:

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

The full listing of the June 2019 accounts payable in the amount of \$427,088.15.

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

FINANCIAL REPORTS:

4abc&d. By general consent, the Commission approved all the Monthly, Investment, Quarterly Delinquent, and 2nd Quarter CIP Rebate Recap 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 12, 2019 at 4:00 p.m.

OLD BUSINESS:

6a. Commission reviewed the department's policy manuals and the policies will be discussed further for approval at the August meeting.

NEW BUSINESS :

7a. General Manager Boyer discussed the MRES Bright Energy Choices program. Discussion was held and by general consent, it was decided to proceed with participating in this program in 2021.

COMMISSIONERS ITEMS:

8a. Commissioners & Other Committee Items / Reports

b. Personnel Committee

GENERAL MANAGER & SUPERVISOR'S ITEMS :

9a. Traut Wells televised Well #1 and Supervisor Bauer discussed the findings with the Commission. Well #1 was noted to be in poor condition. The utility will however, continue to use the well.

9b. The Commission reviewed the bids for the electrical work at the new warehouse. General Manager Boyer informed the Commission they would be using Engle Electric in the amount of \$5782.14.

9c. Commission was given information on the Red Rock Hydroelectric project. No action was needed. Informational only.

FOR YOUR INFORMATION ONLY

1. Reminder of MMUA's Annual Conference on August 19-21st at Breezy Point

Being no further business, a motion was made by Commission Spanier and seconded by Commissioner Egan to adjourn the meeting at 5:05 pm. Motion carried five to zero.

Debbie Boyer, Secretary
Sauk Centre Public Utilities Commission