

**MINUTES OF THE AUGUST 10, 2020 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 Spanier at 4:30 p.m. on August 10, 2020 at the office of the Sauk Centre Public Utilities. Commissioners present were Ted Spanier, Jeff Bromenshenkel, Mark Roberg, Wayne Senst and John Egan. Also present were Water/Wastewater Supervisor Glenn Bauer, Electrical Supervisor Shannon Ellering, and Secretary Debbie Boyer.

MINUTES:

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

- a. The minutes of the last Regular Commission Meeting held on July 13, 2020.

UTILITY BILLS:

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

The full listing of the July 2020 accounts payable in the amount of \$985,917.41.

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

FINANCIAL REPORTS:

4ab&c. By general consent, the Commission approved the Monthly, Investment, and 2nd Quarter Financial Reports as presented by Secretary Boyer.

CORRESPONDENCE AND MEETINGS:

5a. The next regular meeting of the Sauk Centre Public Utilities Commission will be held on Monday, September 14, 2020 at 4:30 p.m.

OLD BUSINESS:

NEW BUSINESS:

7a. A motion was made by Commissioner Roberg and seconded by Commissioner Senst to approve the regular option for Workers' Compensation coverage in the amount of \$23,653.00. Motion carried five to zero.

COMMISSIONERS ITEMS:

8a. Commissioners & Other Committee Items / Reports

b. Personnel Committee

1. The Personnel Committee and General Manager Boyer will start the negotiation process with the Union.

GENERAL MANAGER AND SUPERVISOR'S ITEMS:

9a. A motion was made by Commissioner Senst and seconded by Commissioner Bromenshenkel to approve the MESERB 2020-2021 Membership Assessment in the amount of \$1545.30. Motion carried five to zero.

b. Discussion was held on replacing the 2010 Ford Water Department truck. Commission consented for Supervisor Bauer to start the process of getting bids.

c. Discussion was held on the North End Elm and Lake Street project. There will be an additional \$1956 added to the project due to an 8-inch gate valve and box that was missed on the original quote.

There was also discussion held on a bid from Breitbach to repair a sag in a sewer pipe along Elm Street No. A motion was made by Commissioner Egan and seconded by Commissioner Roberg to approve the quote from Breitbach Construction in the amount of \$885.50. Motion carried five to zero.

FOR YOUR INFORMATION ONLY

Being no further business, a motion was made by Commission Bromenshenkel and seconded by Commissioner Egan to adjourn the meeting at 5:15 pm. Motion carried five to zero.

Debbie Boyer, Secretary
Sauk Centre Public Utilities Commission