

**MINUTES OF THE AUGUST 9, 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 August 9, 2021, at the office of the Sauk Centre Public Utilities. Commissioners present were Ted Spanier, Jeff Bromenshenkel, Mark Roberg, and John Egan. Also, present were Water/Wastewater Supervisor Glenn Bauer, Electrical Supervisor Shannon Ellering, General Manager Debbie Boyer, and Secretary Jennie Frank. Commissioner Wayne Senst arriving right after Call to Order.

**MINUTES:**

2. By general consent, the following minutes were approved:
- a. The minutes of the last Regular Commission Meeting held on July 12, 2021.

**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 July 2021 accounts payable in the amount of \$1,013,491.20.

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 2<sup>nd</sup> 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, September 13, 2021, at 4:30 p.m.

b. Currently, there did not seem to be any interest in attending the MRES Legal Seminar, September 30-Oct 1, 2021, in Sioux Falls, SD.

**OLD BUSINESS :**

6a. Information was given by General Manager Boyer on the township property for possible test well site and the conditions that need to be met. Approved by general consent to move forward.

**NEW BUSINESS :**

**COMMISSIONERS ITEMS:**

8a. Commissioners & Other Committee Items / Reports

b. Personnel Committee

1. A motion was made by Commissioner Senst and seconded by Commissioner Bromenshenkel to approve the Union/Non-Union Cost of Living increase of 3% per year for 2022-2023.

Motion carried 5-0.

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

9a. A motion was made by Commissioner Bromenshenkel and seconded by Commissioner Senst to approve the MESERB 2021-2022 Membership Assessment in the amount of \$1,553.40. Motion carried 5-0.

b. A quote for \$6,330.00 from Ilgen for the Back Wash Pond Water Plant was presented by General Manager Boyer. No action needed, informational only.

c. Information was given on the Preliminary Costs for 2022, 2<sup>nd</sup> Street project. The PUC cost being \$1,601,210.94. Information only, no action was needed.

**FOR YOUR INFORMATION ONLY**

1. Trencher Repair Update

Being no further business, a motion was made by Commissioner Egan and seconded by Commissioner Roberg to adjourn the meeting at 5:13 pm. Motion carried five to zero.