

PUBLIC UTILITIES COMMISSION

3:30 p.m.

Wednesday, May 24, 2023

Present: Ben Bautch
Ronald Bautch
Sylvia Davey

Excused: Jim FitzGerald
Vacant Seat

B. Bautch called the meeting to order at 3:42 p.m.

Agenda – Motion by R. Bautch, second Davey to approve the Agenda with addition of Frequency of Meetings. MOTION CARRIED.

Minutes – Motion by R. Bautch, second Davey to approve the minutes of April 24, 2023 Regular Meeting. MOTION CARRIED.

Communications – None at this time.

Department Head Update – Nothing to report.

OLD BUSINESS

Plumbing Ordinance Amendment – Nothing to report.

Water Treatment Facility Improvement Plan – Waiting for funding.

Water/Wastewater Operator Position- Several applications have been received and interviews will be scheduled. There are some very qualified candidates who will be interviewed.

Discussion regarding the vacant seat on the commission and how to fill.

NEW BUSINESS

Frequency of Meetings- Discussion regarding changing monthly meetings to quarterly. Meetings would be held the month following end of utility quarter with special meetings called if necessary. Motion by Davey, second R. Bautch to recommend to Council changing the PUC meetings to quarterly. MOTION CARRIED.

Motion by Davey, second R. Bautch to adjourn at 3:48 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson