PUBLIC UTILITIES COMMISSION

3:30 p.m. Monday, July 24, 2023

Present: Ben Bautch Excused: Sylvia Davey

Ronald Bautch Vacant Seat

Jim FitzGerald

Mike Miller, Public Utilities Superintendent

B. Bautch called the meeting to order at 3:32 p.m.

Agenda – Motion by R. Bautch, second FitzGerald to approve the Agenda. <u>MOTION</u> CARRIED.

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

Communications – None at this time.

Department Head Update – None at this time.

OLD BUSINESS

Water Treatment Facility Improvement Plan – The project is one of 16 for pending funding from the Federal Congressional Direct Spending program. Updates will be provided when available.

Water/Wastewater Operator Hiring- Jesse Siskar has been hired as a full-time Water/Sewer Operator. Start date will be dependent upon successful completion background check and pre-employment physical.

NEW BUSINESS

Digester Vandalism- Miller provided information regarding recent vandalism at the digester. Someone put bags of perlite type product inside digesters which has shut the digester down and in need of repair. MPCA and MN Biosolid will be investigating on site, along with the City's insurance agent. Approximate costs of repairs are \$500,000, covered by insurance. Discussion followed regarding clean up process, investigation, and length of time digester will be down.

Sanitary Cleaning and Televising- There will be cleaning and televising of the City's sanitary sewer lines relating to the sections of streets on Banks Blvd, Edison, and Davis Dr. that will be improved as part of the planned 2024 CSAH street improvements project.

B. Bautch called to adjourn regular meeting. Motion by FitzGerald, second R. Bautch to adjourn at 3:45 p.m. <u>MOTION CARRIED</u>.

Delinquent Accounts -

B. Bautch called delinquent meeting to order at 3:45 p.m.

The board reviewed the delinquent accounts.

Motion by R. Bautch, second FitzGerald to approve the shut off orders. $\underline{\text{MOTION}}$ $\underline{\text{CARRIED}}$.

Motion by FitzGerald, second R. Bautch to adjourn at 3:56 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson