

PUBLIC UTILITIES COMMISSION

3:30 p.m.

Monday, January 22, 2024

Present: Ben Bautch
James FitzGerald
Sylvia LeBlanc

Ronald Bautch
Vacant Seat

Mike Miller, Public Utilities Superintendent

B. Bautch called the meeting to order at 3:30 p.m.

Board Chair Appointment – Motion by FitzGerald, second LeBlanc to keep B. Bautch as Chair. MOTION CARRIED.

Alternative Board Chair Appointment- Motion by LeBlanc, second B. Bautch to keep FitzGerald as Alternative Board Chair. MOTION CARRIED.

Agenda – Motion by FitzGerald, second LeBlanc to approve the Agenda as presented. MOTION CARRIED.

Minutes – Motion by Leblanc, second FitzGerald to approve the minutes of October 23, 2023 Regular Meeting. MOTION CARRIED.

Communications – None at this time.

Department Head Update – Water Department is experiencing a large increase in water usage and have been trying to locate a possible leak. Discussion followed regarding possible locations- NS Mining, water tower area.

OLD BUSINESS - Discussion regarding status of funding for the water plant.

NEW BUSINESS – Ted Czaplicki has turned in his resignation and approved by Council. Advertising to fill the open position will be placed.

B. Bautch called to adjourn regular meeting. Motion by LeBlanc, second FitzGerald to adjourn at 3:46 p.m. MOTION CARRIED.

Delinquent Accounts -

B. Bautch called delinquent meeting to order at 3:46 p.m.

The board reviewed the delinquent accounts.

Motion by LeBlanc, second FitzGerald to approve the shut off orders. MOTION CARRIED.

Motion by LeBlanc, second FitzGerald to adjourn at 3:52 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson