

# PUBLIC UTILITIES COMMISSION

3:30 p.m.

Monday, April 22, 2024

Present: Ben Bautch  
James FitzGerald  
Ronald Bautch  
Sylvia LeBlanc

Vacant Seat

Mike Miller, Public Utilities Superintendent

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

**Agenda** – Motion by FitzGerald, second R. Bautch to approve the Agenda as presented. MOTION CARRIED.

**Minutes** – Motion by LeBlanc, second R. Bautch to approve the minutes of March 20, 2024 Regular Meeting. MOTION CARRIED.

**Communications** – None at this time.

**Department Head Update** – Miller reports that there have been three applications received for the open position, interviews will be held on April 30<sup>th</sup>.

## OLD BUSINESS –

**Water Treatment SCADA-** Miller spoke with Brian Guldán of Bolton & Menk regarding the SCADA system at the Water Treatment plant. Council approved moving forward with replacement of the SCADA system at the Wastewater plant. Miller stated the water treatment plant SCADA system needs to be replaced soon, discussion followed regarding combining bids and contractors. Brian Guldán will be asked to update commission at the May 22<sup>nd</sup> meeting.

**NEW BUSINESS** – None at this time.

B. Bautch called to adjourn regular meeting. Motion by LeBlanc, second R. Bautch to adjourn at 3:40 p.m. MOTION CARRIED.

## Delinquent Accounts -

B. Bautch called delinquent meeting to order at 3:40 p.m.

The board reviewed the delinquent accounts.

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

Motion by R. Bautch, second FitzGerald to adjourn at 3:45 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson