

PUBLIC UTILITIES COMMISSION

3:30 p.m.

Monday, July 22, 2024

Present: Ben Bautch
Sylvia LeBlanc
Ronald Bautch

Jim FitzGerald
Vacant Seat

Mike Miller, Public Utilities Superintendent

B. Bautch called the meeting to order at 3:35 p.m.

Agenda – Motion by R. Bautch, second LeBlanc to approve the Agenda with addition of Pumper Truck purchase. MOTION CARRIED.

Minutes – Motion by LeBlanc, second R. Bautch to approve the minutes of June 24, 2024 Regular Meeting. MOTION CARRIED.

Communications – None at this time.

Department Head Update – Mike Miller reports that 85-90% of the bio solids that were put in the digester during an act of vandalism have been removed. Electric motors at the Wastewater plant were struck by lightning knocking out computer and camera system. Repairs have been scheduled.

OLD BUSINESS – None at this time.

NEW BUSINESS –

Joint Special Meeting-July 29th- City-wide Street Improvement Project- There will be a Joint Special Meeting on July 29th at 3:30 p.m. of Public Utilities Commission, City Council, and Public Works Commission for the purpose of meeting with Bolton & Menk to begin discussion of the City-Wide Street Construction Project.

Pumper Truck- The Water Department pumper truck needs replacement, Miller has found a new pumper truck at a cost of \$161,950 before trade in. The new pumper truck will have a 1500 gallon tank, which smaller than the current one but adequate for the city needs and does not require a Class B license to drive. A new truck purchase will be paid for by the water department and wastewater department 2025 budgets. Chair Bautch recommended providing additional quotes and Miller to attend Council meeting. Motion by LeBlanc, second R. Bautch to recommend purchase of a pumper truck to City Council. MOTION CARRIED.

B. Bautch called to adjourn regular meeting. Motion by R. Bautch, second LeBlanc to adjourn at 3:47 p.m. MOTION CARRIED.

Delinquent Accounts -

B. Bautch called delinquent meeting to order at 3:47 p.m.

The board reviewed the delinquent accounts.

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

Motion by LeBlanc, second R. Bautch to adjourn at 3:51 p.m. MOTION CARRIED.

Minutes taken by Lisa Christenson