

MINUTES OF REGULAR MEETING
June 11th, 2018

Chairman Weiss called the meeting to order at 5:00pm with Vice Chairman Theisen, Secretary Schlie, Commissioner Novotny and Commissioner Marotz present. Also present were Public Works Director Elston and City Manager Kober. Absent was Councilor Zinniel.

Commissioner Marotz moved to approve the agenda. Vice Chairman Theisen seconded the motion. Motion carried; Ayes 5, Nays 0.

Commissioner Marotz moved to approve the minutes from the May regular meeting as sent. Commissioner Novotny seconded the motion. Motion carried; Ayes 5, Nays 0.

Secretary Schlie moved to approve the invoices for May, totaling \$211,932.64 and a supplemental list totaling \$17,269.33. Commissioner Marotz seconded the motion. Motion carried; Ayes 5, Nays 0.

The Commission reviewed the monthly operational and financial reports for April 2018.

The Commission tabled reviewing bids on new water department SCADA until next meeting.

Discussion occurred on possibly purchasing the FR (fire rated) clothing that is required for line-workers rather than renting it from a uniform supplier which is what is happening currently. Due to the clothing being quite expensive to purchase, the Commission asked PWD Elston to further pursue with Cintas, the current supplier, solutions to their company's inability to return to our staff all of the clothes they need for the week.

Elston informed the Commission of the upcoming MMUA summer meeting which will be held in Alexandria this year.

Chairman Weiss adjourned the meeting at 6:09 pm, concluding all agenda business

Wade Schlie Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss