

MINUTES OF REGULAR MEETING
July 11th, 2018

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

Commissioner Novotny moved to approve the agenda. Vice Chairman Theisen seconded the motion. Motion carried; Ayes 3, Nays 0.

Vice Chairman Theisen moved to approve the minutes from the June regular meeting as sent. Commissioner Novotny seconded the motion. Motion carried; Ayes 3, Nays 0.

Secretary Schlie arrived at 5:04.

Commissioner Novotny moved to approve the invoices for June, totaling \$410,101.48 and a supplemental list totaling \$17,267.59. Vice Chairman Theisen seconded the motion. Motion carried; Ayes 4, Nays 0.

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

Vice Chairman Theisen moved to reject all bids for new water plant SCADA. Secretary Schlie seconded the motion. Motion carried; Ayes 4, Nays 0.

Updates: Elston told the Commission that he had been in contact with Karl Schultz from Cintas and he believes they have a solution to the FR clothing rental problems that we have been having.

He reported that the summer hours have been going quite well. Elston said the extra time that someone had to work on Friday to keep up with construction was balanced out by having people around later in the day Monday through Thursday.

Elston told the Commission that he was working with Eric Oelson to find a structural engineering firm to help with plans and specs for bidding out the structural support of the garage floor in the power plant.

Elston mentioned to the Commission one last time about the upcoming MMUA summer meeting which will be held in Alexandria this year.

Chairman Weiss adjourned the meeting at 5:50pm, concluding all agenda business

Wade Schlie Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss