

MINUTES OF REGULAR MEETING
September 11, 2018

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

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

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

Commissioner Novotny moved to approve the invoices for August, totaling \$174,956.06 and a supplemental list totaling \$280,522.67. Secretary Schlie seconded the motion. Motion carried; Ayes 5, Nays 0.

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

Commissioner Novotny moved to accept the proposal from Midwest Engineering to develop plans and specs for repairing the concrete floor and substructure in the power plant. The cost is \$5,265.00. Commissioner Marotz seconded the motion. Motion carried; Ayes 5, Nays 0.

Public Works Director Elston and Chairman Weiss reviewed with the Commission the recent MMUA summer meeting.

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

Wade Schlie Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss