

MINUTES OF REGULAR MEETING
May 14th, 2019

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, and Councilor Stevermer. 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 April regular meeting as sent. Commissioner Novotny seconded the motion. Motion carried; Ayes 3, Nays 0.

Commissioner Novotny moved to approve the invoices for March, totaling \$305,385.82 and a supplemental list totaling \$17,717.66. Vice Chairman Theisen seconded the motion. Motion carried; Ayes 3, Nays 0.

The Commission reviewed the monthly operational and financial reports for March 2019.

Sara Oberloh was present to review the 2018 Public Utilities audit report. No action was taken.

Elston reported to the commission that he is working with Bolton and Menk on a radon mitigation plan for the water treatment plant. The work is in progress, but nothing is ready for board action at this point.

Vice Chairman Theisen moved to approve a Mutual Aid agreement with MnWARN. Commissioner Novotny seconded the motion. Motion carried; Ayes 3, Nays 0. The agreement needs to next be approved by the City Council.

Chairman Weiss adjourned the meeting at 5:31 concluding all agenda business.

Wade Schlie Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss