

MINUTES OF REGULAR MEETING  
July 16th, 2019

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 Councilor Stevermer.

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 June regular meeting as sent. Secretary Schlie seconded the motion. Motion carried; Ayes 5, Nays 0.

Commissioner Marotz moved to approve the invoices for June, totaling \$612,084.88 and a supplemental list totaling \$0. Secretary Schlie seconded the motion. Motion carried; Ayes 5, Nays 0.

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

Commissioner Marotz moved to purchase a Rong-O-Matic 550 Hi CFM Cacuum Excavator from Trenchers Plus for the State Bid price of 60,841 minus \$11,000 for trade in of 2001 Vactron PMD 500DT. Total purchase price is \$49,841. Secretary Schlie seconded the motion. Motion carried; Ayes 5, Nays 0.

Elston informed the Commission of the MMUA Summer meeting. Attending will be Chairman Weiss, Vice Chairman Theisen and Commissioner Novotny.

Chairman Weiss adjourned the meeting at 5:35 concluding all agenda business.

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Wade Schlie Secretary

ATTEST CORRECT \_\_\_\_\_ Chairman  
Robert C. Weiss