

MINUTES OF REGULAR MEETING
August 13, 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. Commissioner Novotny seconded the motion. Motion carried; Ayes 5, Nays 0.

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

Commissioner Novotny moved to approve the invoices for July, totaling \$197,782.71 and a supplemental list totaling \$296,106.29. Secretary Schlie seconded the motion. Motion carried; Ayes 5, Nays 0.

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

Elston informed the Commission that the water leak that was suspected had been found. A four inch main on First Ave. and Walnut Street was leaking directly into a storm sewer, which meant the leak never surfaced. It was only found because water loss numbers were higher than normal.

Chairman Weiss adjourned the meeting at 5:22 concluding all agenda business.

Wade Schlie Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss