

MINUTES OF REGULAR MEETING
July 14th, 2020

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 Hardin, City Manager Elston and Councilor Stevermer.

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

Commissioner Novotny moved to approve the invoices for June, totaling \$574,436.65 and a supplemental list totaling \$42,693.19. Commissioner Marotz seconded the motion. Motion carried; Ayes 5, Nays 0.

The Commission reviewed the monthly operational and financial reports for May 2020.

Alex Martin was present to discuss generator PLC upgrade, BUS circuit switchers, and cable install between the substation and the BUS room. After some discussion, Commissioner Marotz moved to approve generator PLC upgrade at an estimated cost of \$39,618.30 and new cable install between the substation and the BUS room at an estimated cost of \$84,848.35. Vice Chairman Theisen second the motion. Motion carried; Ayes 5, Nays 0.

Commissioner Novotny moved to approve the 2019 Audit Report. Secretary Schlie second the motion. Motion carried; Ayes 5, Nays 0.

Commissioner Novotny moved to approve the purchase of laptop computers for Commissioners. Commissioner Marotz second the motion. Motion carried; Ayes 5, Nays 0.

The Commission discussed and set a date to review budget accounts with Sara Oberloh.

Commissioner Marotz moved to adopt Resolution number 196 as follows:

RESOLUTION NO. 196

RESOLUTION MAKING PUC APPOINTMENT TO CENTRAL MUNICIPAL POWER AGENCY/SERVICES (CMPAS) and CENTRAL MINNESOTA MUNICIPAL POWER AGENCY (CMMPA) BOARD OF DIRECTORS

BE IT RESOLVED by the Public Utilities Commission of the City of Sleepy Eye, Minnesota (hereinafter referred to as "City") as follows:

Section 1: Bob Elston is hereby re-appointed as the Sleepy Eye Public Utilities representative on the Central Municipal Power Agency/Services (CMPAS) and Central Minnesota Municipal Power Agency's (CMMPA) Board of Directors

Section 2: Mike Hardin is hereby appointed as the Sleepy Eye Public Utilities alternate representative on the Central Municipal Power Agency/Services (CMPAS) and Central Minnesota Municipal Power Agency's (CMMPA) Board of Director

Vice Chairman Theisen second the motion. Motion carried; Ayes 5, Nays 0.

The Commission discussed the MMUA Summer Conference, which is going to be a virtual event this year. It was decided to have two registrations for the conference this year.

Chairman Weiss adjourned the meeting at 5:42pm, concluding all agenda business.

Wade Schlie Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss