

MINUTES OF REGULAR MEETING
May 11th, 2021

Chairman Weiss called the meeting to order at 5:00pm with Vice Chairman Theisen, Commissioner Marotz, Commissioner Novotny and Commissioner Braulick present. Also present was City Manager Elston, Public Works Director Hardin and Councilor Stevermer.

Commissioner Marotz moved to approve the agenda, minutes from previous meetings and invoices for payment totaling \$181,605.98 and a supplemental total of \$155,275.31. Commissioner Novotny seconded the motion. Motion carried; Ayes 5, Nays 0.

The Commission reviewed the monthly operational and financial reports for March 2021.

Commissioner Marotz moved to approve the proposal from Bolton & Menk for engineering, construction management and inspection services for the ground storage rehab project. Bolton & Menk submitted the lowest proposal of \$29,200. Vice Chairman Theisen second the motion. Motion carried; Ayes 5, Nays 0.

The Commission discussed AMI meter reading options, after some discussion it was decided to hold off on pursuing AMI meter reading options until later this year or early next year.

Public Works Director Hardin gave an update on various projects going on within the Utility Departments.

Public Works Director Hardin updated the Commissioners on the MMUA Summer Conference being held at Cragun's Resort in Brainerd, August 16th-18th.

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

Wayne Novotny Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss