

MINUTES OF REGULAR MEETING
September 14th, 2021

Chairman Weiss called the meeting to order at 5:00pm with Vice Chairman Theisen, Commissioner Novotny, Commissioner Marotz 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 \$343,637.03 and a supplemental total of \$34,281.22. Commissioner Novotny seconded the motion. Motion carried; Ayes 5, Nays 0.

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

PWD Hardin reminded the Commission that the CMPAS annual meeting will be held October 20th, 2021, at Chankaska Creek Ranch & Winery. Social hour will be 4PM-5PM, 5PM-6:30PM will be guest speakers and 6:30PM-8:00PM will be dinner. Hardin will forward the invite to the Commissioners.

The Commission discussed highlights from the MMUA Summer Conference.

PWD Hardin gave an update on the various utility projects going on in town, some of which included the 1st Avenue underground utility project, the Ground Storage Tank rehab project and the possibility of replacing the heating system at the power plant.

PWD Hardin gave the Commission the dates of the MMUA Legislative Conference of February 8th-9th 2022 and the APPA Rally in Washington DC of February 28th – March 1st, 2022.

Chairman Weiss adjourned the meeting at 5:48pm, concluding all agenda business.

Wayne Novotny Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss