

MINUTES OF REGULAR MEETING
November 16th, 2021

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

Commissioner Marotz moved to approve the agenda, minutes from previous meetings and invoices for payment totaling \$354,257.91. Commissioner Novotny seconded the motion. Motion carried; Ayes 3, Nays 0.

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

PWD Hardin presented the 2022 preliminary budget for the Commission to review.

Commissioner Marotz moved to approve Resolution 199 amending water rates as follows:

RESOLUTION #199

AMENDING THE WATER RATES AS AMENDED IN
RESOLUTION #189 DATED THE 10TH DAY OF NOVEMBER, 2016

WHEREAS, the Public Utilities Commission has been duly organized and now exists under and by virtue of the amended Charter of the City of Sleepy Eye, such Commission having been duly organized by ordinance, and is now functioning in the capacity thereby, and

WHEREAS, such Public Utilities Commission has sole jurisdiction of Water Rates, and

WHEREAS, the Public Utilities Commission is faced with increased operating costs, along with infrastructure improvements which included the installation of additional piping, water meter replacement, and Ground Storage Tank rehabilitation.

WHEREAS, the building of this infrastructure added debt service and additional depreciation and operating expenses to the water department operating budget.

THEREFORE BE IT RESOLVED, that the water rates be adjusted as follows:

RESIDENTIAL CITY WATER

FROM	TO
Water consumption from 0 to 6000 cubic feet \$3.50 per 100 cubic feet	Water consumption from 0 to 6000 cubic feet \$4.00 per 100 cubic feet
Water consumption from 6001 cubic feet and higher \$4.00 per 100 cubic feet	Water consumption from 6001 cubic feet and higher \$4.25 per 100 cubic feet

COMMERCIAL AND INDUSTRIAL WATER

FROM	TO
Water consumption from 0 to 20,000 cubic feet \$ 3.50 per 100 cubic feet	Water consumption from 0 to 20,000 cubic feet \$4.00 per 100 cubic feet
Water Consumption from 20,001 cubic feet and higher \$4.00 per 100 cubic feet	Water consumption from 20,001 cubic feet and higher \$4.25 per 100 cubic feet

RURAL WATER

FROM	TO
Water consumption from 0 to 6000 cubic feet \$3.60 per 100 cubic feet	Water consumption from 0 to 6000 cubic feet \$4.10 per 100 cubic feet
Water consumption from 6001 cubic feet and higher \$4.20 per 100 cubic feet	Water consumption from 6001 cubic feet and higher \$4.45 per 100 cubic feet

BULK WATER

FROM	TO
\$10.00 monthly meter charge 100 cubic feet	\$15.00 monthly meter charge \$3.50 per \$5.00 per 100 cubic feet

MONTHLY METER CHARGE

	FROM	TO
5/8" – 3/4" Meter	\$14.00	\$15.00
1"	\$15.00	\$16.00

1 ½"	\$17.00	\$18.00
2"	\$17.50	\$18.50
3"	\$22.00	\$23.00
4"	\$29.00	\$30.00
6"	\$46.00	\$47.00
8"	\$66.00	\$67.00

BE IT ALSO RESOLVED that Resolution #199 will apply and shall be in effect (20) twenty days after publication.

Secretary Novotny second the motion. Motion carried; Ayes 3, Nays 0.

Secretary Novotny moved to approve the low bid of \$6,750.00 for replacing the batteries at the substation. Commissioner Marotz second the motion. Motion carried; Ayes 3, Nays 0.

Chairman Weiss gave a recap of the 2021 CMPAS annual meeting.

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

Wayne Novotny Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss