

MINUTES OF REGULAR MEETING
April 12th, 2022

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

Commissioner Marotz moved to approve the agenda, minutes from the March meeting and invoices for payment totaling \$578,454.93 and a supplemental total of \$262,904.88. Commissioner Braulick seconded the motion. Motion carried; Ayes 3, Nays 0.

The Commission reviewed the monthly operational and financial reports for February 2022.

Commissioner Marotz moved to approve a proposal from Corporate Mechanical for \$57,770.00 to replace the silencer on generator #1. Commissioner Braulick seconded the motion. Motion carried; Ayes 3, Nays 0.

Commissioner Marotz moved to approve the purchase of five, 3 phase transformers from B&B Transformer for a total of \$129,965.00. Commissioner Braulick seconded the motion. Motion carried; Ayes 3, Nays 0.

Commissioner Marotz moved to approve the purchase of a battery powered hydrant wrench from Ferguson Waterworks for \$4200.00. Commissioner Braulick seconded the motion. Motion carried; Ayes 3, Nays 0.

Commissioners discussed the replacement of SCADA at the water plant. PWD Hardin is exploring all options available and will bring more information back to the commission.

Chairman Weiss adjourned the meeting at 6:00pm, concluding all agenda business.

Todd Marotz Secretary pro-tem

ATTEST CORRECT _____ Chairman
Robert C. Weiss