

MINUTES OF REGULAR MEETING
September 13th, 2022

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

Commissioner Marotz moved to approve the agenda, minutes from the August meeting and invoices for payment totaling \$265,942.21 and a supplemental total of \$46,420.35. Vice Chairman Theisen seconded the motion. Motion carried; Ayes 4, Nays 0.

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

PWD Hardin presented the board with information regarding potential transmission line investment that may become available through CMPAS.

PWD Hardin informed the Commission of \$.75/kW-mo demand charge increase and \$.00191/kWh energy increase from WAPA. This increase is a result of the drought conditions that WAPA has been dealing with for the last 2-3 years.

The Commission decided to move the November PUC meeting to November 14th, 2022, at 5 PM, because of elections being held on the regular meeting date.

The Commission reviewed and discussed the 2023 wage and benefits proposal from the employee's association.

Chairman Weiss adjourned the meeting at 5:57pm, concluding all agenda business.

Wayne Novotny Secretary

ATTEST CORRECT _____ Chairman
Robert C. Weiss