

MINUTES OF REGULAR MEETING  
December 13th, 2022

Chairman Weiss called the meeting to order at 5:00pm with Vice Chairman Theisen, Secretary 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 the October meeting and invoices for payment totaling \$289733.57 and a supplemental total of \$39,850.69. Vice Chairman Theisen seconded the motion. Motion carried; Ayes 5, Nays 0.

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

Commissioner Marotz moved to approve the write offs for 2022, a total amount of \$3,642.79. Commissioner Braulick seconded the motion. Motion carried; Ayes 5, Nays 0.

Secretary Novotny moved to approve the 2023 PUC budget as presented. Commissioner Marotz seconded the motion. Motion carried; Ayes 5, Nays 0.

PWD Hardin reminded the commission of the MMUA legislative rally being held January 24<sup>th</sup>-25<sup>th</sup>, 2023.

Chairman Weiss adjourned the meeting at 5:14pm, concluding all agenda business.

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Wayne Novotny Secretary

ATTEST CORRECT \_\_\_\_\_ Chairman  
Robert C. Weiss