

MINUTES OF REGULAR MEETING
February 15th, 2024

Vice Chairman Marotz called the meeting to order at 5:00pm with Secretary Novotny (via Zoom), Commissioner Braulick and Commissioner Kober present. Also, present was City Manager Elston, Public Works Director Hardin, and Councilor Stevermer. Absent was Chairman Groen. Secretary Novotny will abstain from voting due to attending via Zoom.

Commissioner Kober moved to approve the agenda, minutes from the January meeting and invoices for payment totaling \$465,739.85 and supplemental total of \$20,023.75. Commissioner Braulick seconded the motion. Motion carried; Ayes 3, Nays 0.

The Commission reviewed the monthly operational and financial reports for December 2023.

Commissioner Kober moved to approve the amended Wage & Benefit agreement between the PUC and the Employees Association for 2024 and 2025. Commissioner Braulick seconded the motion. Motion carried; Ayes 3, Nays 0.

The Commission discussed AMI metering options and instructed PWD Hardin to move forward with the proposal process.

Vice Chairman Marotz adjourned the meeting at 5:25pm, concluding all agenda business.

Wayne Novotny Secretary

ATTEST CORRECT _____
Todd Marotz Vice Chairman